



*the bushland shire*

*creating a living environment*

## **MINUTES OF GENERAL MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday, 18 July, 2012  
at 6:30 pm

### **PRESENT**

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

### **NATIONAL ANTHEM**

### **OPENING PRAYER**

Karina Kreminski of Community Life Church, Cherrybrook opened the meeting in prayer.

### **ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY**

Statement by the Chairperson:

*"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 General Meeting of Hornsby Shire Council held on 18 July, 2012.

GENERAL MANAGER

CHAIRPERSON

## **ABORIGINAL RECOGNITION**

Statement by the Chairperson:

*"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 Chairperson:

*"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**

Nil

## **POLITICAL DONATIONS DISCLOSURE**

Statement by the Chairperson:

*"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 MILLS declared a significant non-pecuniary interest in Item 1 - CS3/12 Hornsby Shire Council Boundary - Response to Notice of Motion No NOM11/11. Refer to that Item for details.

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COUNCILLOR MILLS declared a significant non-pecuniary interest in Item 10 - PL9/12 Development Application - Five Storey Residential Flat Building, 48 - 52 Keeler Street, Carlingford. Refer to that Item for details.

COUNCILLOR MILLS declared a significant non-pecuniary interest in Item 11 - PL10/12 Development Application - Five Storey Residential Flat Building, 62 and 64 Keeler Street, Carlingford. Refer to that Item for details.

### **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the General Council Meeting held on 20 June, 2012 be confirmed, a copy having been distributed to all Councillors.

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

AGAINST: NIL

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

THAT the Minutes of the Workshop Meeting held on 4 July, 2012 be confirmed, a copy having been distributed to all Councillors

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

AGAINST: NIL

### **PETITIONS**

COUNCILLOR BROWNE tabled a petition supporting the construction of a footpath on Loftus Road, Pennant Hills.

COUNCILLOR HUTCHENCE tabled a petition objecting to the proposed two storey house to be built at 82A Pretoria Parade, Hornsby.

COUNCILLOR HUTCHENCE tabled a petition from parents and the Board of Arden Anglican School at Beecroft requesting Council trial traffic improvements in the area to improve student safety.

### **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.

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Items 1, 3, 9, 10, 11, 12, 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 2, 4, 5, 6, 7, 8, 14, 15 and 17 be adopted.

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

AGAINST: NIL

NOTE: Item 13 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**

Nil

### **CORPORATE SUPPORT DIVISION**

#### **1 CS3/12 Hornsby Shire Council Boundary - Response to Notice of Motion No NOM11/11**

**(F2004/07097)**

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: "I am an employee of a party associated with this item". COUNCILLOR MILLS was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

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

THAT Council:

1. Note the legislative and other requirements that would need to be followed to progress a proposal to amend the local government boundary in the suburb of Epping.
2. Note that the Independent Local Government Review Panel will make recommendations to the

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GENERAL MANAGER

CHAIRPERSON

Minister for Local Government in July 2013 regarding different structural models for local government in NSW.

3. Write to the Minister for Local Government advising of Council's desire to pursue options to alter the local government boundary in the suburb of Epping between Parramatta City Council and Hornsby Shire Council and to alter the local government boundary in Waratah Way and Mount Pleasant Avenue, Normanhurst between Ku-ring-gai Council and Hornsby Shire Council consistent with the community interest, and seek the NSW Government's support to undertake that process.
4. Write to Parramatta City Council and Ku-ring-gai Council advising of Council's position and seek their cooperation in continuing proactive discussions about the merits of local government boundary reform at Epping and Normanhurst.
5. Note that in the short term, the Epping Town Centre and Carlingford Town Centre require co-ordinated traffic and parking management across Hornsby and Parramatta local government areas to ensure the best possible management of access and parking.
6. Invite Parramatta City Council to participate in a Joint Technical Steering Committee that will consider cross local government boundary parking and traffic and transport planning issues being faced by residents and visitors of the Epping and Carlingford Town Centres.

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

AGAINST: NIL

**2 CS4/12 Pecuniary Interest and Other Matters Returns - Disclosures by Councillors and Designated Persons**

**(F2004/07097)**

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,  
MARTIN, MCMURDO, MILLS, RUSSELL AND SMART

AGAINST: NIL

**3 CS5/12 Local Government and Shires Associations - Cost Shifting Research Project - 2010/11**

**(F2010/00296)**

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

THAT:

1. Council acknowledge that the dollar value of cost-shifting to Hornsby Shire Council from the NSW State Government in the three years to July 2011 has been estimated to be around \$28.1 million.
2. The estimated amount "cost shifted" from the State Government to Council for the 2010/11 financial year was equal to 8.8% of Council's total operating income (excluding capital activities).
3. Cost shifting impedes the capacity of Council to deliver services on an on going basis and maintain infrastructure at an appropriate level.
4. Council call upon the NSW State Government to address the problem by ceasing the practice and providing funding to compensate for losses incurred.

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

AGAINST: NIL

**4 CS6/12 Investments and Borrowings for 2011/12 - Status for Period Ending 31  
May 2012**

**(F2004/06987)**

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by COUNCILLOR EVANS,  
THAT the contents of Deputy General Manager's Report No. CS6/12 be received and noted.

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

AGAINST: NIL

**5 CS7/12 Destination 2036 Action Plan**

**(F2009/00463)**

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

THAT Council note the release of the Destination 2036 Action Plan and monitor opportunities to participate in reference groups, focus groups, working parties, etc as relevant actions are progressed.

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

AGAINST: NIL

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GENERAL MANAGER

CHAIRPERSON

**6 CS8/12 Council Policy - Elections - Caretaker Period**

**(F2011/00019)**

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

THAT Council adopt the amendments (shown in track changes) to the Elections – Caretaker Period Policy attached to Deputy General Manager’s Report No. CS8/12.

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

AGAINST: NIL  
**ENVIRONMENT AND HUMAN SERVICES DIVISION**

**7 EH5/12 Legislative Changes: Policy - Services - Child Care Centre Operations**

**(F2011/00034)**

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

THAT Council adopt the Policy - Services - Education and Care Centre Operations included as Attachment 1 to Group Manager’s Report No. EH5/12.

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

AGAINST: NIL

**8 PL7/12 Development Application - Subdivision of One Allotment Into Two, 34 Peebles Road, Fiddletown**

**(DA/86/2012)**

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

THAT Council seek the concurrence of the Director-General of the Department of Planning and Infrastructure pursuant to State Environmental Planning Policy No. 1 – Development Standards and approve Development Application No. DA/86/2012 for subdivision of one allotment into two at Lot 1 DP 406980, No. 34 Peebles Road, Fiddletown, subject to the conditions of consent detailed in Schedule 1 of Group Manager’s Report No. PL7/12.

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

AGAINST: NIL

**9 PL8/12 Development Application - Change of Use of the Berowra Waters Boatshed and Kiosk, Berowra Waters Road, Berowra Waters**

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(DA/1177/2011)

Dr Gabe Lomas, Chairperson of Association for Berowra Creek Inc., addressed Council regarding this item.

Mr Stephen McMahon, of Newtown, addressed Council regarding this item.

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

THAT Council assume the concurrence of the Director-General of the Department of Planning and Infrastructure pursuant to State Environmental Planning Policy No. 1 and approve Development Application No. DA/1177/2011 for the change of use of the Berowra Waters Boatshed for short stay tourist accommodation and office and the change of use of the existing kiosk to a restaurant with 40 seats and shop at Lot 466 DP 727082 and Crown Lease 1985/6 subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL8/12.

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

AGAINST: NIL

**10 PL9/12 Development Application - Five Storey Residential Flat Building, 48 - 52 Keeler Street, Carlingford**

(DA/236/2012)

Mr Graeme Wyber, on behalf of Epping Civic Trust, 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: "I am an employee of a party associated with this item". COUNCILLOR MILLS was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

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

THAT:

1. Development Application No. DA/236/2012 for construction of a five storey residential flat building comprising 35 units, basement car parking and strata title subdivision at Lot 3 DP 508643, Lot 2 DP 508643, Nos. 48-52 Keeler Street, Carlingford be approved as a deferred commencement consent subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL9/12.
2. Council undertake further traffic and dwelling yield modelling of the Carlingford Housing Strategy Precinct to confirm the road and other improvements required to facilitate future

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GENERAL MANAGER

CHAIRPERSON



development within the Precinct and specifically taking into consideration issues including the dwelling yield of developments being proposed within the Precinct, impact of the North West Rail Link and identified traffic improvements at Epping.

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

AGAINST: NIL

**11 PL10/12 Development Application - Five Storey Residential Flat Building,  
62 And 64 Keeler Street, Carlingford**

**(DA/127/2012)**

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: "I am an employee of a party associated with this item". COUNCILLOR MILLS was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

Mr Graeme Wyber, on behalf of Epping Civic Trust, addressed Council regarding this item.

Mr Greg Foster, of GM Planning Services, addressed Council regarding this item.

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

THAT:

1. Development Application No. 127/2012 for the demolition of existing structures and the erection of a five storey residential building comprising 29 units and strata subdivision at Lots 5 and 6 DP 31556, Nos. 62-64 Keeler Street, Carlingford be approved subject to the conditions of consent detailed in Schedule 1 of Planning Report No. PL10/12.
2. Council undertake further traffic and dwelling yield modelling of the Carlingford Housing Strategy Precinct to confirm the road and other improvements required to facilitate future development within the Precinct and specifically taking into consideration issues including the dwelling yield of developments being proposed within the Precinct, impact of the North West Rail Link and identified traffic improvements at Epping.

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

AGAINST: NIL

**12 PL12/12 Development Application - Dwelling-house, 82A Pretoria Parade,**

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## Hornsby

(DA/34/2012)

Mr Gary Thompson, of Hornsby, addressed Council regarding this item.

Mr Yulin Pi, of Hornsby, addressed Council regarding this item.

Mrs Merren Coad, of Hornsby, addressed Council regarding this item.

Mr Binoy Batuwitage, of Waitara, addressed Council regarding this item.

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

THAT Development Application No. DA/34/2012 for the erection of a dwelling-house at Lot 2, DP 1168169, No. 82A Pretoria Parade, Hornsby be approved in accordance with the recommendation of the independent town planning consultant's report by Nexus Environmental Planning Pty Ltd and the conditions of consent held at Schedule 1 of Group Manager's Report No. PL12/12 and the following additional conditions:

1. The landscape plan be amended to replace the Lilly Pilly trees along the northern boundary with seven Evergreen Magnolias with a mature height of 8 metres and a pot size of 100 litres.
2. The materials and finishes of the dwelling-house shall incorporate light weight cladding on the second storey rear elevation, the use of a matt finish on the roof tiles and be in accordance with the Schedule of External Finishes submitted by Masterton Homes which includes the use of neutral tones.

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

THAT Development Application No. DA/34/2012 for the erection of a dwelling-house at Lot 2, DP 1168169, No. 82A Pretoria Parade, Hornsby be deferred to enable the Group Manager Planning Division to facilitate discussions with the applicant concerning opportunities to amend the proposal to minimise impacts on the adjacent heritage item at No. 33 Frederick Street, Hornsby.

A FORESHADOWED MOTION WAS MOVED BY COUNCILLOR MILLS,

THAT pursuant to Section 80(1)(b) of the Environmental Planning and Assessment Act 1979, Development Application No. DA/34/2012 for the erection of a dwelling-house at Lot 2, DP 1168169, No. 82A Pretoria Parade Hornsby be refused for the following reasons:

1. Pursuant to Section 79C(1)(a)(i) of the Environmental Planning and Assessment Act 1979, the proposal is unsatisfactory as the State Environmental Planning Policy No. 1 objection relating to non-compliance with the applicable floor space ratio provision is not well founded.
2. The proposal is unsatisfactory in respect to Section 79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979, as the two storey height of the dwelling house is contrary to the

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Height element of the Dwelling House Development Control Plan which would result in unacceptable privacy and amenity impacts on adjacent properties.

3. The proposal is unsatisfactory in respect to Section 79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979, as the unbroken wall length of the dwelling house is contrary to the design element of the Dwelling House Development Control Plan which would result in unacceptable amenity impacts on adjacent properties.
4. The proposal is unsatisfactory in respect to Section 79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979, as the height, bulk, scale and design of the dwelling house is contrary to the design element of the Heritage Development Control Plan which would result in a dwelling that is inconsistent with the established character of the Pretoria Parade Heritage Conservation Area.
5. Pursuant to Section 79C(1)(b) of the Environmental Planning and Assessment Act 1979, the bulk, scale and design of the proposed dwelling house would detract from the setting and curtilage of the adjacent heritage listed property at No. 33 Frederick Street, Hornsby.
6. Pursuant to the provisions of Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, the proposed development would not be in the public interest

THE AMENDMENT, MOVED BY COUNCILLOR SMART, seconded by COUNCILLOR HUTCHENCE WAS PUT AND LOST.

THE MOTION MOVED BY COUNCILLOR EVANS, seconded by COUNCILLOR BROWNE, WAS PUT AND CARRIED.

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

AGAINST: COUNCILLORS MARTIN, MCMURDO, MILLS AND SMART

#### **INFRASTRUCTURE AND RECREATION DIVISION**

Nil

#### **CONFIDENTIAL ITEMS**

Nil

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

Nil

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

Nil

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## MAYOR'S NOTES

13 MN9/12 Mayor's Notes from 1 to 30 June 2012

(F2004/07053)

Friday 1 June 2012 – The Mayor attended the 2012 Children's Voices for Reconciliation Event at the Hornsby War Memorial Hall.

Wednesday 6 June 2012 – The Mayor attended the NSW Police North West Metropolitan Zone Awards Ceremony at Asquith Golf Club.

Thursday 7 June 2012 – Councillor Chopra, on behalf of the Mayor, attended the Sydney Adventist Hospital Ground Breaking Ceremony for the new Education Centre at Wahroonga.

Thursday 7 June 2012 – The Mayor was the Guest Speaker at the Berowra Probus Club's Monthly Meeting.

Friday 8 June 2012 – The Deputy Mayor, on the Mayor's behalf, officiated at the Hornsby Shire Council's Return to Glory Recycled Art Exhibition at Wallarobba Arts and Cultural Centre.

Friday 8 June 2012 – The Mayor and Councillors Chopra, Evans and Browne, attended the SES Annual Thank You Dinner at the Asquith Leagues Club.

Saturday 16 June 2012 – The Mayor attended the Scouts Australia Regional Annual General Meeting at The Baden-Powell Scout Centre, Pennant Hills.

Saturday 16 June 2012 – The Mayor attended the Epping Rotary 50<sup>th</sup> Changeover Dinner at The Epping Club.

Friday 22 June – The Mayor attended St Leo's Catholic College 'A Showcase of Stars Production' at the Waitara Cathedral Hall.

Saturday 23 June 2012 – The Mayor and Mrs Berman attended the Rotary Club of Beecroft 40<sup>th</sup> Anniversary and Changeover Dinner at The Epping Club.

Sunday 24 June 2012 – The Mayor attended the Eastwood-Thornleigh District Tennis Association Foundation Day 2012 Tournament Presentations at Pennant Hills Park.

Monday 25 June 2012 – The Mayor attended The Grange Retirement Village Annual Fete at Waitara.

Monday 25 June 2012 – The Mayor hosted two Citizenship Ceremonies in the Council Chambers.

Wednesday 27 June 2012 – The Mayor attended Mrs Mona Ball's 100<sup>th</sup> Birthday Celebration at Jameison House, Beecroft.

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Saturday 30 June 2012 – The Mayor and Councillor Browne attended the Ray Park Heritage Group Official Opening of the Enhanced and Extended Pioneer's Track Signage at Carlingford.

Saturday 30 June 2012 – The Mayor attend the 2012 Hornsby Gang Show at Asquith Boys High School.

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**

**18            MM6/12    Natural Gas Networks**

**(F2009/00023)**

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

THAT Council write to AGL Energy and other gas suppliers encouraging them to expand the scope of their reticulated gas networks within Hornsby Shire.

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

AGAINST:      NIL

## **NOTICES OF MOTION**

Nil

## **SUPPLEMENTARY AGENDA**

### **ENVIRONMENT AND HUMAN SERVICES DIVISION**

**14            EH4/12    Tender T12/2012 - Bushland Restoration and Manual Fire Hazard  
                         Reduction Services**

**(F2012/00341)**

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

THAT Council:

1. Accept the tenders from Total Earth Care Pty Ltd; Sydney Bush Regeneration Company Pty Ltd; Tooljooa Pty Ltd; DragonFly Environmental Pty Ltd; Waratah Eco Works and Hills Bushcare Pty Ltd for both bushland restoration and manual fire hazard reduction services under Tender No. T12/2012 - Bushland Restoration and Manual Fire Hazard Reduction Services.

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2. Accept the tenders from Bushland Habitat Restoration Co-operative Ltd; Australian Bushland Restoration; Warrigal Green Pty Ltd; LH & PW Malligan t/as Gecko Environmental Management; Bandicoot Bush Regeneration Pty Ltd; Lane Cove Bush Regenerators Co-operative and the National Trust of Australia (NSW) for bushland restoration services only under Tender No. T12/2012 - Bushland Restoration and Manual Fire Hazard Reduction Services.
3. Accept the tender from Ecohort Pty Ltd for manual fire hazard reduction services only under Tender No. T12/2012 - Bushland Restoration and Manual Fire Hazard Reduction Services.

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

AGAINST: NIL

#### **INFRASTRUCTURE AND RECREATION DIVISION**

**15 IR8/12 Tender T11/2012 - Supply and Installation of Pool Filtration Plant at Hornsby Aquatic Centre**

**(F2012/00426)**

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

1. Trisley Hydraulic Services Pty Ltd be awarded the contract in respect of Tender No. T11/2012 - Supply and Installation of Pool Filtration Plant at Hornsby Aquatic Centre
2. The price to be made public upon formal acceptance of the tender.

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

AGAINST: NIL

**16 IR9/12 Tender T13/2012 - Construction of Hornsby Aquatic Centre**

**(F2012/00344)**

Ms Leonie Kemp, of Hornsby Heights, addressed Council regarding this item.

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

THAT:

1. ADCO Pty Ltd be awarded the contract in respect of Tender No. T13/2012 - Construction of

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Hornsby Aquatic Centre.

2. The price to be made public upon formal acceptance of the tender.

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

AGAINST: NIL

**17 IR1/12 Tender T2/2012 - Design and Construction: Refurbishment of the  
Roselea Community Centre, Beecroft**

**(F2012/00451)**

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

THAT:

1. AJ Bristow and Sons Pty Ltd of Dural be awarded the contract for Stages 1 and 2 of T2/2012 -  
Design and Construction: Refurbishment of the Roselea Community Centre.
2. The price be made public upon formal acceptance of the tender.

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

AGAINST: NIL

**MATTERS OF URGENCY**

Nil

**QUESTIONS WITHOUT NOTICE**

Nil

**THE MEETING** terminated at 9.06pm.

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

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRPERSON