



MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday, 17 April, 2013
at 6:31 PM



This is page 1 of the Minutes of the General Meeting of Hornsby Shire Council held on 17 April, 2013.

GENERAL MANAGER

CHAIRMAN

PRESENT

Councillors Russell (Chairman), Anisse, Berman, Cox, Gallagher, Hutchence and Tilbury.

NATIONAL ANTHEM

OPENING PRAYER

Reverend Ann Hogan from 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 BERMAN, seconded by COUNCILLOR HUTCHENCE,

THAT the apology and request for leave of absence from Councillors Azizi, Browne and Singh in respect of an inability to attend the General Meeting on 17 April 2013 be accepted and leave of absence be granted.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

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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 Significant Non-Pecuniary Interest in item 15 PL28/13 Planning Proposal - Reclassification of Property No. 18X Water Street, Hornsby. Refer to that item for details.

CONFIRMATION OF MINUTES

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR ANISSE,

THAT the Minutes of the General Meeting held on Wednesday 20 March 2013 be confirmed, a copy having been distributed to all Councillors.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

PETITIONS

Nil

RESCISSION MOTIONS

Nil

ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS

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

Items 1, 2, 6, 7, 9, 12, 13, 14, 15, 18 and 20 were withdrawn for discussion.

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

THAT the recommendations in respect of items 3, 4, 5, 8, 10, 11, 16, 17, and 19 be adopted.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL AND TILBURY

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

Nil

CORPORATE SUPPORT DIVISION

1 GM2/13 Review of Policies and Codes - General Manager's and Corporate Support Divisions

(F2013/00006)

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

THAT Council adopt the recommendations contained in the table in Deputy General Manager's Report No. GM2/13 in respect of each of the current policies and codes under the jurisdiction of the General Manager's and Corporate Support Divisions.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL, AND TILBURY

AGAINST: NIL

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GENERAL MANAGER

CHAIRPERSON

2 CS7/13 Hills Hawkesbury and Riverlands Tourism Partnership Review

(F2004/06532)

Mrs Kathie Comb on behalf of the the Hornsby Shire Visitors Guide, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR GALLAGHER, seconded by COUNCILLOR ANISSE,

THAT Council:

1. Discontinue its membership of the Hills Hawkesbury and Riverlands Tourism (HHART) organisation and investigate ways to market Hornsby Shire as a tourist destination.
2. Investigate further ways of working with the producers of the Hornsby Shire Visitors Guide to achieve greater awareness of tourism in the Hornsby Shire.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL, AND TILBURY

AGAINST: NIL

3 CS10/13 Investments and Borrowings for 2012/13 - Status for Period Ending 28 February 2013

(F2004/06987)

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

THAT the contents of Deputy General Manager's Report No. CS10/13 be received and noted.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL AND TILBURY

AGAINST: NIL

4 CS12/13 Draft Community Strategic Plan, Delivery Program, Operational Plan Including Budget 2013-14 and Fees and Charges - Adoption of Documents for Public Exhibition

(F2012/00885)

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

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GENERAL MANAGER

CHAIRPERSON

THAT:

1. Council adopt for public exhibition and make available for public comment from 18 April to 17 May 2013, the draft Community Strategic Plan 2013-2023, the Draft Delivery Program 2013-17 and the Draft Operational Plan 2013/14 which includes the Draft Budget, Fees and Charges and Rating Structure.
2. Council note that the rating information contained in the Draft Operational Plan 2013/14 is in line with the Independent Pricing and Regulatory Tribunal's approval for Council (i.e. a 3.9% increase for 2013/14).
3. Following the public exhibition period, and before 30 June 2013, a further report be prepared which provides details of any submissions received and recommends the adoption of a final Operational Plan 2013/14 which includes the Budget, Fees and Charges and Rating Structure for that year.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

**5 CS13/13 Pecuniary Interest and Other Matters Returns - Disclosures by
Councillors and Designated Persons**

(F2012/00606)

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

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 ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

ENVIRONMENT AND HUMAN SERVICES DIVISION

6 EH1/13 Donations Program Review

(F2012/00684)

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

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GENERAL MANAGER

CHAIRPERSON

THAT Council adopt the proposed changes to the Donations and Grants – Council Cash and Non-Cash Policy (POL00209) as outlined in Option 2 and included as Attachment 2 to Group Manager's Report No. EH1/13.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

7 EH3/13 Community Fire Education Strategy

(F2010/00503)

Mr John Lambeth of Mt Colah, addressed Council regarding this item.
Mrs Helen Hajouk of Mt Colah, addressed Council regarding this item.

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

THAT:

1. Council endorse the Hornsby Ku-ring-gai Bush Fire Community Education Strategy prepared by the Hornsby Ku-ring-gai Bush Fire Risk Management Committee.
2. A copy of the Community Education Strategy and 2013/14 Community Fire Education Works plan be placed on Council's website.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

PLANNING DIVISION

8 PL24/13 Development Application - Alterations and Additions to Heritage Building, Change of Use for Restaurant and Signage - 185 Pacific Highway, Hornsby

(DA/836/2012)

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

THAT Development Application No. 836/2012 for alterations and additions to an existing heritage

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building and change of use for restaurant and signage at Lot 1 Section 2 DP 1880, No 185 Pacific Highway, Hornsby be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL24/13.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

**9 PL25/13 Development Application - Subdivision of One Lot into Two Lots - 16
Nalaura Close, Beecroft**

(DA/1341/2012)

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

Mr Ross Walker on behalf of Beecroft Cheltenham Civic Trust, addressed Council regarding this item.

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

THAT Development Application No. DA/1341/2012 for Subdivision of One Allotment into Two Lots at
Lot 4 DP 12095, No. 16 Nalaura Close, Beecroft be refused for the reasons detailed in Schedule 1 of
Group Manager's Report No. PL25/13.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

**10 PL27/13 Development Application - Dwelling House - 69 Wyanna Street,
Berowra Heights**

(DA/59/2013)

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

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/59/2013 for the Demolition of an Existing Dwelling-House and The Erection of a
Dwelling-House and Swimming Pool at Lot 7, DP 244647, No. 69 Wyanna Street, Berowra Heights
subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report PL27/13.

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CHAIRPERSON

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

**11 PL29/13 Development Application - Subdivision of One Allotment into Two Lots
- 18 Merriwa Place, Cherrybrook**

(DA/28/2013)

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

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/28/2013 for Torrens Title Subdivision of One Allotment into Two Lots At Lot 36 DP
802262, 18 Merriwa Place, Cherrybrook subject to the conditions of consent detailed in Schedule 1 of
Group Manager's Report No. PL29/13.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

**12 PL30/13 Development Application - Secondary Dwelling - 10 St Helens Avenue,
Mount Kuring- gai**

(DA/1384/2012)

Mr Michael Smart of Berowra, addressed Council regarding this item.

Mr Peter Smith of Mt Kuring-gai, addressed Council regarding this item.

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

THAT Development Application No. DA/1384/2012 for the Erection of a Secondary Dwelling At Lot 69
DP 6586, No. 10 St Helens Avenue, Mount Kuring-gai be approved subject to the following:

1. To maintain canopy cover as a replacement for the tree to be removed, one Eucalyptus
robusta tree be planted in a suitable location within the front setback on the property. The
planting location must not be within four metres of the foundation walls of the dwelling-house.
The pot size must be a minimum 25 litres and the tree must be maintained until it reaches a
height of three metres.

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GENERAL MANAGER

CHAIRPERSON

2. To maintain the privacy of adjacent residential dwellings, the windows on the southern and western elevation of the secondary dwelling are to have a minimum sill height of 1.5 metres above finished floor level.
3. The General Manager be delegated authority to affix appropriately worded conditions of consent.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

13 PL20/13 North West Rail Link Corridor Strategy

(F2012/00597)

Mr Andrew Harrington on behalf of Save Our Cherrybrook, addressed Council regarding this item.
Miss Lee Smith of Cherrybrook, addressed Council regarding this item.
Mrs Catherine Lennon of Cherrybrook, addressed Council regarding this item.

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

THAT:

1. Council forward a submission to the Department of Planning and Infrastructure regarding the State Government's Draft North West Rail Link Corridor Strategy raising concerns that:
 - 1.1 The exhibition process conducted by the Department is inconsistent with the proposed Community Participation Charter contained within the State Government's new White Paper and Exposure Bills which aim to maximise community engagement at the strategic planning stage.
 - 1.2 The exhibition process has not appropriately notified affected property owners of the draft Strategy and drop-in sessions.
2. The Department be requested to extend the exhibition period for the Draft Strategy to enable the Department to individually notify property owners within the Study Area and invite submissions.
3. The submission also indicate that in considering the progression of any Strategy, the concerns raised in Group Manager's Report No. PL20/13 should be addressed, namely that:

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- 3.1 The Strategy should clearly outline the actions, responsibility and timeframes for the progression of investigations to rezone the Study Areas.
- 3.2 An infrastructure plan and associated delivery plan should be prepared prior to the progression of any rezoning of the Study area.
- 3.3 The Department should coordinate a regional traffic and parking study.
- 3.4 The delivery of the community facility within Cherrybrook Station should be a requirement of the contract, to develop the Cherrybrook Station.
- 3.5 The Department should prepare, or fund Council to prepare, detailed environmental studies to inform future planning of the Cherrybrook Station Precinct.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

14 PL21/13 Epping Urban Activation Precinct

(F2012/00866)

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

THAT Council:

1. Forward the submission attached to Group Manager's Report No. PL21/13 to the Department of Planning and Infrastructure generally supporting the State Government's proposed State Environmental Planning Policy (Epping Town Centre Precinct) subject to addressing concerns regarding consistency with Council's draft Hornsby LEP, timing of design details for recommended intersection upgrades and inclusion of a delayed commencement provision prior to finalising the SEPP.
2. Raise concerns with respect to the findings of the Heritage report in relation to the Cliff Road Precinct and its impact on achieving the objectives of the Urban Activation Program to promote economically feasible and orderly development.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

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AGAINST: NIL

15 PL28/13 Planning Proposal - Reclassification of Property No. 18X Water Street, Hornsby

(F2004/07491-08)

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 the interest was stated by COUNCILLOR BERMAN on the Declaration of Interest form as: "People known to me have expressed a significant interest in this matter". COUNCILLOR BERMAN 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 COX, THAT:

1. Council endorse progression of the Planning Proposal attached to Group Manager's Report No. PL28/13 to reclassify property No. 18X Water Street, Hornsby from Community to Operational Land and revoke its public reserve status.
2. Pursuant to Section 56(1) of the *Environmental Planning and Assessment Act 1979*, Council forward the Planning Proposal to the Minister for Planning and Infrastructure seeking a Gateway Determination to progress the Planning Proposal.
3. Should the Minister determine under Section 56(2) of the *Environmental Planning and Assessment Act 1979* that the matter may proceed without significant amendment to the Proposal, Council publicly exhibit the Planning Proposal in accordance with the Gateway Determination.
4. A public hearing pursuant to Section 57(6) of the *Environmental Planning and Assessment Act* be held following the exhibition of the Planning Proposal.
5. An independent facilitator be retained to conduct the public hearing for the reclassification of the land.
6. Following the exhibition, a report on submissions received in response to the public exhibition and public hearing be presented to Council.

FOR: COUNCILLORS ANISSE, COX, HUTCHENCE, RUSSELL, AND TILBURY

AGAINST: COUNCILLOR GALLAGHER

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CHAIRPERSON

16 PL31/13 Review of Section 94 Development Contributions Plan

(F2010/00015)

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

THAT:

1. Council exhibit the attached Draft Section 94 Contributions Plan and Draft Section 94A Contributions Plan for a period of 28 days.
2. Following the exhibition, a report on submissions be presented to Council.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

17 PL32/13 Strategic Planning Program for 2013/14

(F2004/10086)

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

THAT the 2013/2014 Strategic Planning Program attached to Group Manager's Report No.PL32/13 be adopted.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

INFRASTRUCTURE AND RECREATION DIVISION

18 IR5/13 Request to Remove Tree - 31 Boyd Avenue Pennant Hills

(TA/389/2012/A)

Mrs Elizabeth Kruhak of West Pennant Hills, addressed Council regarding this item.

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

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CHAIRPERSON

THAT Council approve application TA/389/2012 to remove one *Eucalyptus saligna* (Sydney Blue Gum) from the property at 31 Boyd Ave West Pennant Hills and the Applicant, in consultation with Council Officers, plant a suitable replacement tree at an appropriate location on the property.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

19 IR9/13 Tender RFT4/2013 - Hire of Plant and Trucks

(F2013/00046)

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

THAT Council accept the tenders from the following suppliers for Tender RFT4/2013 - Hire of Plant and Trucks:

AB11 Group Pty Ltd	Acclaimed Excavations Pty Ltd
Allard's Plant Hire Pty Ltd	AMS Excavations Pty Ltd
Coates Hire Operations Pty Ltd	Conamara Excavations Pty Ltd
Country Improvements Pty Ltd	DSA Contracting Pty Ltd
Dustrmite Excavations Pty Ltd	E + B Tipper Hire Pty Ltd
Earthcorp Pty Ltd	GPP Excavation
Geoff Smith Bobcat Pty Ltd	HA + WI Black Pty Ltd
Jason Tripousis	Ken Coles Excavations Pty Ltd
Kenna Earthmoving Machinery	Kennards Hire Pty Ltd
KG + PK Daly Excavations	M Keel Earthmoving Pty Ltd
Mactipping Pty Ltd	Mark Woodbury Contracting
MSW Plant Hire Pty Ltd	Matthews Contracting Pty Ltd
Raygal Pty Ltd	Sardino Pty Ltd
Sharpe Bros (Aust) Pty Ltd	Sydney Mini Excavations Pty Ltd
Toronto Excavations Pty Ltd	Viper Civil Pty Ltd

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

CONFIDENTIAL ITEMS

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Nil

PUBLIC FORUM – NON AGENDA ITEMS

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYOR'S NOTES

21 MN4/13 Mayor's Notes from 1 to 31 March 2013

(F2004/07053)

Saturday 2 March 2013 - The Deputy Mayor, on the Mayor's behalf, attended the 80th Birthday Celebrations for Glenorie Community Hall.

Thursday 7 March 2013 - The Mayor and Councillors attended a Hornsby Quarry Site Inspection with Members of the Joint Standing Committee on the Office of the Valuer General.

Friday 8 March 2013 - The Mayor and Councillors attended a Councillors Strategic Weekend.

Tuesday 12 March 2013 - The Mayor was the Guest Speaker at the Rotary Club of Galston's monthly meeting.

Wednesday 13 March 2013 - The Mayor attended a lunch with The Hon. John Ajaka MLC (Transport Secretary) at Parliament House.

Thursday 14 March 2013 - The Mayor attended the official opening of the Paradise Supermarket in Hornsby.

Thursday 14 March 2013 - The Mayor attended the Beecroft Bowling and Recreation Club Centenary Celebration Dinner.

Sunday 17 March 2013 - The Deputy Mayor, on the Mayor's behalf, and Councillor Berman officiated at the Hornsby One World and Healthy Living Festival in Hornsby Mall.

Tuesday 19 March 2013 - The Mayor attended the Indian Seniors Group Seniors Week Activities at Pennant Hills Learning and Leisure Centre.

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Tuesday 19 March 2013 - The Mayor hosted a visit by Chinese Delegates from Xian City, China.

Saturday 23 March 2013 - The Mayor attended a Ku-ring-gai Netball Association Netball Game.

Monday 25 March 2013 - The Mayor attended the Cherrybrook Guides Sausage Sizzle at Cherrybrook Scout Hall.

Monday 25 March 2013 - The Deputy Mayor, on the Mayor's behalf, attended the Beecroft Cheltenham Civic Trust Annual General Meeting at the Cheltenham Recreation Club.

Tuesday 26 March 2013 - The Mayor hosted three Citizenship Ceremonies in the Council Chambers.

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

20 IR14/13 Management of Hornsby's Aquatic Centres

(F2010/00250)

Mr Dave Dobeson of Berowra Heights, addressed Council regarding this item.

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

THAT Council:

1. Confirm its preference to market test through a tender process the operation of the Hornsby, Epping and Galston aquatic centres.
2. Authorise an in-house submission to the tender process.
3. Adopt the key considerations presented in Deputy General Manager's Report IR11/13 as the

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basis for the preparation of tender documentation.

4. Receive a copy of the tender documentation including details of the evaluation panel prior to advertising the documents.
5. Be given an update on the efficiency of privately run pools at Cherrybrook and Mt Kuring-gai.

FOR: COUNCILLORS ANISSE, BERMAN, COX, GALLAGHER, HUTCHENCE, RUSSELL,
AND TILBURY

AGAINST: NIL

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 8.38pm.

These Minutes were confirmed at the meeting held on Wednesday, 15 May, 2013, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRPERSON