



MINUTES OF WORKSHOP MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday, 1 May, 2013
at 6:35PM



This is page 1 of the Minutes of the Workshop Meeting of Hornsby Shire Council held on 1 May, 2013.

GENERAL MANAGER

CHAIRMAN

PRESENT

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

NATIONAL ANTHEM

OPENING PRAYER

The General Manager 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

Nil

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."

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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."

DECLARATIONS OF INTEREST

Nil

PETITIONS

Nil

RESCISSION MOTIONS

Nil

ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS

Nil

GENERAL BUSINESS

GENERAL MANAGER'S DIVISION

Nil

CORPORATE SUPPORT DIVISION

Nil

ENVIRONMENT AND HUMAN SERVICES DIVISION

Nil

PLANNING DIVISION

Nil

INFRASTRUCTURE AND RECREATION DIVISION

Nil

CONFIDENTIAL ITEMS

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

THAT Council move into Confidential Session to consider Item 1 - Confidential Group Manager's Report No. PL44/13 – Update Report in Respect of Legal Actions Concerning the Hornsby Quarry - for the reason given below the item.

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

AGAINST: NIL

The time being 10.00pm, it was RESOLVED ON THE MOTION OF COUNCILLOR BROWNE,
seconded by COUNCILLOR HUTCHENCE,

THAT Council adjourn the Workshop Meeting and consider Item 1 – Confidential Group Manager's
Report No. PL44/13 – Update Report in Respect of Legal Actions Concerning the Hornsby Quarry -
in Confidential Session of Committee of the Whole, for the reason given below the item.

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

AGAINST: NIL

The time being 10.05pm it was RESOLVED ON THE MOTION OF COUNCILLOR BROWNE,
seconded by COUNCILLOR HUTCHENCE,

THAT Council reconvene the Workshop Meeting and move out of Confidential Session.

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

AGAINST: NIL

**1 PL44/13 Update Report in Respect of Legal Actions Concerning Hornsby
Quarry**

*This report was dealt with in confidential session, under Section 10A (2) (g) of the Local
Government Act, 1993. This report contains advice concerning litigation, or advice that
would otherwise be privileged from production in legal proceedings on the ground of
legal professional privilege.*

(F2007/01279-07)

NOTE: Mr Tim Robertson SC; and Mr Chris Gough and Ms Belinda Gough (from Storey and Gough)
spoke to and provided advice in respect of the attachment to Confidential Group Manager's Report
No. PL44/13.

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

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2013.

THAT the recommendation in respect of this item as contained in the Minutes of the Committee of the Whole of 1 May 2013 be adopted.

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

AGAINST: NIL

PUBLIC FORUM – NON AGENDA ITEMS

Mr Mervyn Wilson, of Normanhurst, addressed Council regarding development consultants operating within the Hornsby Shire.

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYORAL MINUTES

Nil

NOTICES OF MOTION

Nil

SUPPLEMENTARY AGENDA

Nil

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 10.06pm.

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

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRMAN