

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY

on Wednesday 18 December 2013

at 6:33 PM



This is page 1 of the Minutes of the General Meeting of Hornsby Shire Council held on 18 December 2013.

PRESENT

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

Note: Councillor Berman arrived at 6.42pm for Items Passed by Exception. He was not present for consideration of, or voting on Apologies/Leave of Absence, Declarations of Interest, and Confirmation of Minutes.

NATIONAL ANTHEM

OPENING PRAYER

Reverend Glen Renton, from Thornleigh-Hillcrest 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 of the non-confidential parts of the meeting 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 HUTCHENCE,

THAT the apology and request for leave of absence from Councillor Azizi in respect of an inability to attend the General Meeting on 18 December 2013 be accepted and leave of absence be granted.

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

AGAINST: 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.

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

COUNCILLOR BROWNE declared a less than significant non-pecuniary interest in relation to Item 13 – PL122/13 Deferred Development Application – Construction of Two, Five Storey Residential Flat Buildings – Nos. 25, 27 and 27A Wongala Crescent and No. 1A Chapman Avenue, Beecroft. Refer to that item for details.

COUNCILLOR ANISSE declared a pecuniary interest in relation to Item 16 – PL117/13 South Dural Planning Proposal. Refer to that item for details.

CONFIRMATION OF MINUTES

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

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

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

AGAINST: NIL

PETITIONS

Nil

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PRESENTATIONS

Nil

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, 10, 13, 14, 15, 16, 17, 21 and 22 were withdrawn or left for discussion later in the meeting.

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

THAT the recommendations in respect of items 1, 3, 4, 5, 6, 7, 8, 9, 11, 12, 18 and 19 be adopted.

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

AGAINST: NIL

Note: Subject to a change to the details in the Mayor's Notes for Sunday 3 November 2013, Item 20 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.

Note: Persons wishing to address Council on Non Agenda items were permitted to speak after all items on the Agenda in respect of which there was a speaker from the public were finalised by Council. Their names are recorded in the Minutes under the heading "Public Forum – Non Agenda Items".

GENERAL BUSINESS

GENERAL MANAGER'S DIVISION

1 GM6/13 Contractual Conditions of Senior Staff

(F2005/00481)

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

THAT the contractual conditions of current Senior Staff (as set out in General Manager's Report No. GM6/13) be noted.

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

AGAINST: NIL

CORPORATE SUPPORT DIVISION

**2 CS57/13 Pecuniary Interest and Other Matters Returns - Disclosures by
Councillors and Designated Persons**

(F2013/00386)

Mr Peter Waite, of Pennant Hills, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR ANISSE,
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, BROWNE, COX, GALLAGHER, HUTCHENCE,
RUSSELL, SINGH AND TILBURY

AGAINST: NIL

3 CS58/13 Outstanding Council Resolutions - Period Until 31 August 2013

(F2005/00112)

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

THAT the contents of Deputy General Manager's Report No. CS58/13 be received and noted.

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

AGAINST: NIL

**4 CS59/13 Investments and Borrowings for 2013/14 - Status for Period Ending
31 October 2013**

(F2004/06987)

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by COUNCILLOR

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GENERAL MANAGER

CHAIRMAN

GALLAGHER,

THAT the contents of Deputy General Manager's Report No. CS59/13 be received and noted.

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

AGAINST: NIL

ENVIRONMENT AND HUMAN SERVICES DIVISION

**5 EH24/13 Catchments Remediation Rate (CRR) Annual Expenditure Report
2012/2013**

(F2005/00829-02)

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

THAT the contents of Group Manager's Report No. EH24/13 be received and noted.

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

AGAINST: NIL

6 EH25/13 Tender No. T14/2013 - Stage Two Hornsby Mountain Bike Trail

(F2013/00639)

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

THAT Council accept the tender from Dirt Art Pty Ltd for Tender T14/2013 – Construction of Hornsby
Mountain Bike Trail (Stage 2) in Old Mans Valley, Hornsby.

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

AGAINST: NIL

**7 EH26/13 Adoption of Amendments to Generic Plans of Management to Allow
Biobanking**

(F2004/09595)

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GENERAL MANAGER

CHAIRMAN

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

THAT Council amend its generic Plans of Management for Community Land and Crown Reserves for Districts 1-9 to include the establishment of Biobank sites as a permitted use.

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

AGAINST: NIL

PLANNING DIVISION

8 PL96/13 Development Application - Dwelling-House - 30 Hanover Avenue, North Epping

(DA/783/2013)

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

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/783/2013 for the erection of a two storey dwelling-house at Lot 37, DP 31170, No. 30 Hanover Avenue, North Epping subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL96/13.

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

AGAINST: NIL

9 PL118/13 Development Application - Five Storey Residential Flat Buildings Comprising 51 Units - 38 Edgeworth David Avenue and 42 and 44 Park Avenue, Waitara

(DA/689/2013)

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

THAT Development Application No. DA/689/2013 for demolition of existing structures and construction of two, five storey residential flat buildings comprising 51 units with basement car parking and strata title subdivision at Lot 7 DP 306280, Lot B DP 316727, Lot A DP 385852, Lot 1 DP 654815, No. 38 Edgeworth David Avenue and Nos. 42 and 44 Park Avenue, Waitara be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL118/13.

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

AGAINST: NIL

**10 PL115/13 Development Application - Subdivision of One Allotment into Two Lots
– 1549 Singleton Road, Singletons Mill**

(DA/272/2013)

Mr Peter Lawrence, of Singletons Mill, addressed Council regarding this item.

Mr Brad Thew, of Singletons Mill, addressed Council regarding this item.

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

THAT Council defer consideration of Development Application No. DA/272/2013 for subdivision of one allotment into two lots at Lot 4, DP 75209 No. 1549 Singleton Road, Singletons Mill to enable the Group Manager Planning to convene a site inspection for available Councillors to review the potential for the proposal to set a precedent for similar applications within the Environmental zones within the Shire.

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

AGAINST: NIL

**11 PL119/13 Development Application - Dwelling-House - 37 Millstream Grove,
Dural**

(DA/1003/2013)

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

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/1003/2013 for the erection of a two storey dwelling-house at Lot 6 DP 270704, No. 37 Millstream Grove, Dural subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL119/13.

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

AGAINST: NIL

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**12 PL120/13 Development Application - Alterations and Additions - Dwelling-House
- 7 Britannia Street, Pennant Hills**

(DA/712/2013)

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

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/712/2013 for alterations and additions to a dwelling-house at Lot 31, DP 13079, No. 7 Britannia Street, Pennant Hills, subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL120/13.

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

AGAINST: NIL

**13 PL122/13 Deferred Development Application - Construction of Two, Five Storey
Residential Flat Buildings - Nos. 25, 27 and 27A Wongala Crescent and No. 1A
Chapman Avenue, Beecroft**

(DA/38/2013)

Note: Councillor Browne 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 addressed in a statement made by Councillor Browne as follows:

"Mr Mayor,

I speak in respect of Item 13 on tonight's Agenda being a Development Application for a residential flat building at Wongala Crescent and Chapman Avenue, Beecroft.

As Councillors would be aware, this matter came before Council at its October 2013 General Meeting. Unbeknown to me prior to it happening, a relative of mine spoke in opposition to the proposed development. The relative is a cousin whom I rarely speak to or see and I have not had any contact with this person in relation to this matter. The relative does not reside adjacent to or opposite the subject property, but lives quite a number of building blocks away in the same street.

Given that I was not expecting my relative's presence at the Meeting, it did not immediately occur to me that I may have a conflict in respect of the matter. Whilst I do not believe that any measurable conflict does arise, upon reflection it occurs to me that there may be a perception that a conflict could arise.

Accordingly, I would like to:

1. Apologise to Council for not recognising a perceived conflict at the October meeting; and
2. Declare a non-pecuniary, less than significant interest in respect of Item 13.

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Whilst I believe that if I remained in the Chamber I could impartially debate and vote on the Item, so as to remove any perception of any form of bias, I will leave the Meeting for the period that this Item is being debated and voted upon.”

Councillor Browne left the Meeting and was not present for consideration of, or voting on, this Item.

Mr Dave Wilson, on behalf of the Residents of Chapman Avenue, addressed Council regarding this item.

Ms Natalia Hale, of Beecroft, addressed Council regarding this item.

Mr Albert Becerra, on behalf of the applicant, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR HUTCHENCE, seconded by COUNCILLOR COX, THAT Development Application No. DA/38/2013 for demolition of existing buildings and construction of two, five storey residential flat buildings containing 36 dwellings and strata subdivision at Lot 2 DP 133462 and Lots 1, 2 and 3 DP 1008775, Nos. 25, 27 and 27A Wongala Crescent and No. 1A Chapman Avenue, Beecroft be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager’s Report No. PL122/13 and the following additional condition of consent:

The finished floor level of the ground floor units along the Chapman Avenue frontage shall be no greater than 0.5 metres above natural ground level.

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

AGAINST: NIL

14 PL113/13 Report on Submissions - Vehicular Access to Properties in Nancy Place, Galston

(F2013/00231)

Ms Jo Stephenson, on behalf of Galston Public School Parents and Citizens Association, addressed Council regarding this item.

Mr James McArdle, of Galston, addressed Council regarding this item.

Mr John Inshaw, on behalf of the Galston Area Residents Association, addressed Council regarding this item.

Ms Renee McArdle, of Galston, addressed Council regarding this item.

Mr Patrick Singleton, of Galston, addressed Council regarding this item.

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

THAT:

1. The amendments to the Hornsby Development Control Plan 2013 attached to Group

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Manager's Report No. PL113/13 to permit vehicle access to Arcadia Road be adopted.

2. All persons who made a submission be advised of Council's decision.

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

AGAINST: NIL

**15 PL114/13 Planning Proposal - Rezoning of Property No. 99 New Line Road,
Cherrybrook**

(F2013/00511)

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

THAT:

1. Council forward the Planning Proposal attached to Group Manager's Report No. PL114/13 to the Department of Planning and Infrastructure seeking endorsement for exhibition.
2. In accordance with the plan making powers delegated to Council, Council Exercise Authorisation to prepare and make the Planning Proposal following the receipt of Gateway Authorisation.
3. The General Manager be given delegated authority to endorse the exhibition material.
4. Following the exhibition, a report on submissions be presented to Council.

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

AGAINST: NIL

16 PL117/13 South Dural Planning Proposal

(PP/1/2013)

Note: Councillor Anisse declared a 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 Anisse on the Declaration of Interest form as "Family home inside precinct". Councillor Anisse was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

Mr Liv Cicchini, on behalf of South Dural Residents and Ratepayers Group, addressed Council regarding this item.

Mr Zigmunt Malter, of Dural, addressed Council regarding this item.

Mr Craig Sutton, of Cherrybrook, addressed Council regarding this item.

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GENERAL MANAGER

CHAIRMAN

Mr Dennis Merchant, from Sydney Agricultural Rural and Public Lands Trust Incorporated, addressed Council regarding this item.

Mr John Napoli, on behalf of Friends of South Dural, addressed Council regarding this item.

Mr John Inshaw, on behalf of Galston Area Residents Association, addressed Council regarding this item.

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

THAT:

1. Council forward the South Dural Planning Proposal attached to Group Manager's Report No. PL117/13 to the Minister for Planning and Infrastructure seeking a conditional Gateway determination which:
 - a) requires the proponent to fund a Business Plan, to be commissioned by Council, to confirm the feasibility of the project being delivered with all necessary infrastructure at no net cost to government; and
 - b) subject to the Regional Director, Sydney West Region, being satisfied with the Business Plan, outlines the necessary studies to be prepared to justify the proposal.
2. Should a Gateway determination be issued, Council not proceed further with the Planning Proposal until such time as the proponent has entered into a binding agreement to fund the studies and Council resources for project management and a bank guarantee has been received by Council for same.
3. Submitters be advised of Council's resolution.

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

AGAINST: NIL

17 PL116/13 Native Title Determination Application to the Federal Court - Awabakal and Guringai People

(F2004/06302)

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

THAT Council:

1. Write to the Crown Lands Division of NSW Trade and Investment advising that Council would be willing to assist the Crown in defence of the Claim as the granting of any Claim should not restrict the availability of land under Council's care, control and management for essential public purposes including recreation and bushland management and should not compromise Council's autonomy in decision making for lands under its control.

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GENERAL MANAGER

CHAIRMAN

2. Not apply to become a party to the application.
3. Write to the National Native Title Tribunal advising of its decision.
4. Notify other affected local government authorities of Council's position.

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

AGAINST: NIL

INFRASTRUCTURE AND RECREATION DIVISION

18 IR26/13 Review of Policies and Codes - Infrastructure and Recreation Division

(F2013/00454)

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

THAT Council adopt the recommendations contained in the table in Deputy General Manager's Report No. IR26/13 in respect of each of the current policies and codes under the jurisdiction of the Infrastructure and Recreation Division.

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

AGAINST: NIL

19 IR33/13 Tender No. T22/2013: Electrical Services

(F2013/00512)

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

THAT Council accept tenders for Tender No. T22/2013: Electrical Services as follows:

Work Area	First Preference	Second Preference
Parks, Ovals and Gardens	REES Electrical Pty Ltd.	D & JF Scaife Electrical Contractors
Buildings including Aquatic Centres	D & JF Scaife Electrical Contractors	REES Electrical Pty Ltd.

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

AGAINST: NIL

SUPPLEMENTARY REPORTS

Nil

CONFIDENTIAL ITEMS

Nil

PUBLIC FORUM – NON AGENDA ITEMS

Ms Helen Hajduk, on behalf of North of Hornsby Residents Action Group (NOHRAG) and Community Voice, addressed Council regarding Council's consultation process in relation to development in the area north of Hornsby.

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYOR'S NOTES

20 MN12/13 Mayor's Notes from 1 to 30 November 2013

(F2004/07053)

Friday 1 November 2013 - The Mayor spoke to students from Barker College during their visit to Council Chambers.

Friday 1 November 2013 - The Mayor attended the Sydney Adventist Hospital's Clinical Education Centre Official Opening.

Friday 1 November 2013 - The Mayor attended the Susan Joyce Art Exhibition Opening Night at Wallarobba Arts and Cultural Centre.

Saturday 2 November 2013 - The Mayor officiated at the 2013 Relay for Life Event at Rofe Park, Hornsby Heights.

Saturday 2 November 2013 - The Mayor attended the Northern Suburbs Football Association President's Dinner at Killara Golf Club.

Sunday 3 November 2013 - The Deputy Mayor, on the Mayor's behalf, attended the North Shore District Rifle Association's Annual Open Prize Meeting at Hornsby Heights.

Saturday 9 November 2013 - The Mayor officiated at the Hornsby Art Prize at Wallarobba Arts and Cultural Centre.

Sunday 10 November 2013 - The Deputy Mayor, on the Mayor's behalf, attended the MICS Busking Day in Hornsby Mall.

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GENERAL MANAGER

CHAIRMAN

Monday 11 November 2013 - The Mayor and Councillor Browne attended the Hornsby RSL Sub Branch Remembrance Day Service at Hornsby Cenotaph.

Tuesday 12 November 2013 - Councillor Browne, on the Mayor's behalf, attended the Ray Park Heritage Group High Tea Christmas Function at Oatlands Golf Club.

Friday 15 November 2013 - Councillor Browne, on the Mayor's behalf, attended the Hornsby Men's Shed Christmas Gathering at Thornleigh.

Sunday 17 November 2013 - Councillor Hutchence, on the Mayor's behalf, attended the Neighbourhood Watch Area EW44 Meeting and BBQ.

Monday 18 November 2013 - The Mayor attended a School Visit to Arden Christian School at Beecroft.

Monday 18 November 2013 - The Mayor attended the Insights from the Israeli Government's Arabic Media Spokesperson Lunch.

Tuesday 19 November 2013 - The Mayor attended the Ian McGilvray Art Exhibition at Wallarobba Arts and Cultural Centre.

Thursday 21 November 2013 - The Mayor hosted the NSROC Meeting and AGM at Hornsby Council Chambers.

Friday 22 November 2013 - The Mayor attended the Art on Loftus Exhibition in Pennant Hills.

Friday 22 November 2013 - The Deputy Mayor, on the Mayor's behalf, attended the North Epping Bendigo Bank 10th Anniversary Party.

Saturday 23 November 2013 - The Mayor attended the Bendigo Bank North Epping Village Fair.

Saturday 23 November 2013 - The Mayor attended the Baby Bumps Parents Time Event at Hornsby Heights.

Saturday 23 November 2013 - The Mayor and Councillor Browne attended the Hornsby War Memorial Hall Committee's Christmas Function at Hornsby RSL Club.

Monday 25 November 2013 - The Mayor attended the Rotary Club of Epping, John Langston Scholarship Presentation Dinner at Epping.

Tuesday 26 November 2013 - The Mayor and Councillors Gallagher and Singh hosted three Citizenship Ceremonies at Council Chambers.

Wednesday 27 November 2013 - The Mayor and Deputy Mayor attended the Northern District Cricket Club Ashes Lunch at Hornsby RSL Club.

Friday 29 November 2013 - The Mayor and Deputy Mayor attended the White Ribbon Breakfast at Asquith Golf Club.

Saturday 30 November 2013 - The Mayor participated in Studio Artes Ride a Day in My Wheels fundraising activity in Hornsby Mall.

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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

21 MM16/13 Donation to the Hornsby/Ku-ring-gai Women's Shelter

(F2009/00786)

RESOLVED ON THE MOTION OF COUNCILLOR RUSSELL, seconded by COUNCILLOR TILBURY, THAT Council donate \$1,000 to the Hornsby/Ku-ring-gai Women's Shelter Fund from the Community Donations Program Fund.

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

AGAINST: NIL

22 MM17/13 Hornsby Mall Christmas Tree

(F2013/00074)

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

THAT an informal briefing be held in early 2014 to discuss options for the Christmas theming of Hornsby Mall in 2014.

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

AGAINST: NIL

NOTICES OF MOTION

Nil

MATTERS OF URGENCY

Nil

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GENERAL MANAGER

CHAIRMAN

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 9.03pm.

These Minutes were confirmed at the meeting held on Wednesday 12 February 2014, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRMAN