

## **MINUTES OF GENERAL MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday 12 March 2014  
at 6:36 PM



---

This is page 1 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

## **PRESENT**

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

Note: Councillor Berman arrived at 6.58pm during discussion of Item 8. He was not present for consideration of, or voting on, Apologies/Leave of Absence, Declarations of Interest, Confirmation of Minutes, Items Passed by Exception and Items 7 and 15.

## **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 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 TILBURY, seconded by COUNCILLOR ANISSE,

THAT the apology and request for leave of absence from Councillor Azizi in respect of an inability to attend the General Meeting on 12 March 2014 be accepted and leave of absence be granted.

---

This is page 2 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

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 ANISSE declared a less than significant non-pecuniary interest in relation to Item 7 – PL6/14 Development Application – Residential Flat Building Comprising 36 Units – 40 and 42A Park Avenue, Waitara. Refer to that Item for details.

COUNCILLOR SINGH declared a less than significant non-pecuniary interest in relation to Item 8 – PL2/14 Further Report – Subdivision of One Lot into Two – 1549 Singleton Road, Singletons Mill. Refer to that Item for details.

### **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the General Meeting held on Wednesday 12 February 2014 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

### **RESCISSION MOTIONS**

Nil

---

This is page 3 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

## PRESENTATIONS

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 4, 7, 8, 9, and 10 were withdrawn or left for discussion later in the meeting.

Item 13 was called over and noted following the inclusion in the Mayor's Notes of the function on Thursday 27 February 2014.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE, THAT the recommendations in respect of items 1, 2, 3, 5, 6, 11, 12 and 14 be adopted.

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

AGAINST: NIL

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

Nil

### CORPORATE SUPPORT DIVISION

**1 CS3/14 Pecuniary Interest and Other Matters Returns - Disclosures by Councillors and Designated Persons**

**(F2013/00386)**

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

---

This is page 4 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

GENERAL MANAGER

CHAIRMAN

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

AGAINST: NIL

**2 CS7/14 Outstanding Council Resolutions - Period Until 30 November 2013**

**(F2005/00112)**

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE,  
THAT the contents of Deputy General Manager's Report No. CS7/14 be received and noted.

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

AGAINST: NIL

**3 CS4/14 Investments and Borrowings for 2013/14 - Status for Period Ending 31  
January 2014**

**(F2004/06987)**

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE,  
THAT the contents of Deputy General Manager's Report No. CS4/14 be received and noted.

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

AGAINST: NIL

**4 CS5/14 Independent Local Government Review Panel - Final Report -  
"Revitalising Local Government"**

**(F2004/07217)**

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

THAT the responses to the Independent Local Government Review Panel's recommendations, as  
detailed in Deputy General Manager's Report No. CS5/14, form the basis of a submission to the NSW  
Government subject to the following additional comments being included in respect of  
Recommendation 41: *"Upon consideration of the evidence-based KPMG report and subject to  
favourable community support, Council will again write to the Minister for Local Government seeking  
his urgent favourable consideration of several changes to the existing boundaries of Hornsby Shire*

---

This is page 5 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March  
2014.

*and the local government areas of The Hills, Ku-ring-gai, Ryde and Parramatta."*

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

AGAINST: NIL

**5 CS6/14 Local Government Acts Taskforce - Final Report - "A New Local Government Act for New South Wales and Review of the City of Sydney Act 1988"**

**(F2009/00463)**

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE, THAT the responses to the Local Government Acts Taskforce recommendations, as detailed in Deputy General Manager's Report No. CS6/14, form the basis of a submission to the NSW Government.

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

AGAINST: NIL

**ENVIRONMENT AND HUMAN SERVICES DIVISION**

**6 EH2/14 Proposal to Enter into a Biobanking Agreement for Upper Pyes Creek and New Farm Road Bushland**

**(F2004/09595)**

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

1. Council submit a proposed Biobanking agreement to the Office of Environment and Heritage for land known as Upper Pyes Creek and New Farm Road Bushland.
2. The General Manager be authorised to enter into negotiations with Transport for NSW to sell any Biobanking credits generated for Upper Pyes Creek and New Farm Road Bushland at a price within the range outlined in the confidential attachment to Group Manager's Report No. EH2/14.
3. The General Manager be authorised to execute any documents in relation to Biobanking agreements for Upper Pyes Creek and New Farm Road Bushland as deemed appropriate by Council's legal advisors.

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

---

This is page 6 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

GENERAL MANAGER

CHAIRMAN

AGAINST: NIL

**PLANNING DIVISION**

**7 PL6/14 Development Application - Residential Flat Building Comprising 36 Units - 40 and 42a Park Avenue, Waitara**

**(DA/1028/2013)**

Note: Councillor Anisse 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 the interest was stated by Councillor Anisse on the Declaration of Interest form as "Common Architect" and the explanation of why the interest does not require further action in the circumstances was "had no involvement, left the room". Councillor Anisse was not present at, or in sight of, the meeting when the Item was being discussed or voted on.

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

THAT Development Application No. DA/1028/2013 for demolition of existing structures and construction of two, five storey residential flat buildings containing 36 units and basement car park at Lot 1 DP384182 and Lot 2 DP384182, Nos. 40 and 42A Park Avenue, Waitara be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL6/14.

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

AGAINST: NIL

**8 PL2/14 Further Report - Subdivision of One Lot into Two - 1549 Singleton Road, Singletons Mill**

**(DA/272/2013)**

Note: Councillor Singh 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 the interest was stated by Councillor Singh on the Declaration of Interest form as "I provided engineering consultancy services on a project other than the Development Application at Item No. 8 of tonight's business to one of the proponents of the Development Application" and the explanation of why the interest does not require further action in the circumstances was "Services were provided by me more than 10 years ago".

Mr Peter Lawrence, on behalf of the applicant, addressed Council regarding this item.

---

This is page 7 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

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

1. Development Application No. DA/272/2013 for Torrens title subdivision of one allotment into two allotments at Lot 4 DP 75209, No. 1549 Singleton Road, Singletons Mill be refused on the grounds detailed in Schedule 1 of Group Manager's Report No. PL2/14.
2. The Group Manager Planning conduct a briefing for Councillors concerning the background to the current subdivision standards and planning controls for the river settlements of Hornsby Shire; and the options for undertaking a review of controls including the resource and financial implications of any review.

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

AGAINST: COUNCILLOR GALLAGHER

**9 PL18/14 Further Report - Child Care Centre - 48 Somerset Street, Epping**

**(DA/910/2013)**

Mr Kevan Latty, of Epping, addressed Council regarding this item.

Mr Benjamin Li, of Epping, addressed Council regarding this item.

Mr Anthony El-Hazouri, on behalf of the applicant, addressed Council regarding this item.

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

THAT:

1. Development Application No. DA/910/2013 for construction of a 60 place purpose built child care centre with basement car park at Lot 4 DP 25433, No. 48 Somerset Street, Epping be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL18/14 and the following additional condition:
  - A dilapidation report is to be undertaken on adjacent properties prior to any work commencing.
2. The Traffic Committee be requested to review parking restrictions in the area adjacent to the proposed Child Care Centre and the intersection of Somerset Street and York Street.

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

AGAINST: NIL

---

This is page 8 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.



**10 PL17/14 Further Report - Child Care Centre - 23 Bellamy Street, Pennant Hills**

**(DA/679/2012)**

Mr Darryl Allen, on behalf of Pennant Hills District Civic Trust, addressed Council regarding this item.

Mr Jeffrey Browitt, of Pennant Hills, addressed Council regarding this item.

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

Mr Shane Lysaght, on behalf of the applicant, addressed Council regarding this item.

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

THAT Development Application No. DA/679/2012 for demolition of existing structures and construction of a purpose built 60 place child care centre at Lots 9 and 10, DP 17123, No. 23 Bellamy Street, Pennant Hills be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL17/14 and the following additional condition:

- Screen planting be provided across the front of the property to the height of the approved front fence.

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

AGAINST: NIL

**11 PL13/14 Section 82A Review of Development Application - Alterations and Additions to a Dwelling-House - 3 Gum Blossom Drive, Westleigh**

**(DA/514/2013)**

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

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 the Section 82A review of Development Application No. DA/514/2013 for alterations and additions to a dwelling-house at Lot 8, DP 237968, No. 3 Gum Blossom Drive Westleigh, subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL13/14.

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

AGAINST: NIL

---

This is page 9 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

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

1. Council write to Urban Growth NSW and accept the invitation to participate on the Precinct Working Group for the urban renewal strategy program for the North West Rail Link project.
2. Council indicate that a Project Plan should be prepared for Council's endorsement that addresses:
  - a) previous concerns regarding actions, responsibility, timeframe, community consultation, infrastructure and delivery;
  - b) opportunity to review the boundary of the Cherrybrook Study Area in response to community concerns; and
  - c) Councillor representation on a Steering Committee or Executive Liaison Group to provide guidance on overall strategic direction.
3. The General Manager or his nominee be delegated authority to participate on the Project Working Group.

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

AGAINST: NIL

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

Nil

#### **CONFIDENTIAL ITEMS**

Nil

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

Mr Rowan Klein, of Hornsby, addressed Council regarding the building of a granny flat on his property.

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

Nil

---

This is page 10 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

## MAYOR'S NOTES

13 MN3/14 Mayor's Notes from 1 to 28 February 2014

(F2004/07053)

Thursday 6 February 2014 - The Mayor attended the Catholic Women's League Celebration Mass for the Installation of the National Executive 2014-2015 at Our Lady of the Rosary Cathedral in Waitara.

Thursday 6 February 2014 - The Mayor attended the Boyd Office Management Services Launch Party in Hornsby.

Saturday 8 February 2014 - The Mayor attended the Volunteer Marine Rescue NSW Hawkesbury Unit for the dedication of the new rescue vessel at Mooney Mooney Club.

Sunday 9 February 2014 - The Mayor attended the Cherrybrook Chinese Association Chinese New Year Dinner.

Thursday 13 February 2014 - The Mayor met with students of Studio Artes to discuss their art exhibition at Wallarobba in May 2014.

Thursday 13 February 2014 - The Mayor attended the NSWCHS Boys Cricket State Carnival held at Mark Taylor Oval.

Tuesday 18 February 2014 - The Mayor and Councillors Singh and Gallagher hosted three Citizenship Ceremonies in the Council Chambers.

Tuesday 18 February 2014 - The Deputy Mayor, on the Mayor's behalf, attended the Retirement of Mr George Harris as long term Treasurer of Thornleigh Community Centre.

Thursday 20 February 2014 - The Mayor attended the Hornsby Kuring-gai Volunteer Services Free Movie Night Event at Hornsby.

Sunday 23 February 2014 - The Mayor attended the Commissioning Service for the new Head of Barker College, Mr Phillip Heath.

Wednesday 26 February 2014 - The Mayor and Councillor Hutchence attended the Epping Chamber of Commerce Breakfast Meeting.

Thursday 27 February 2014 - Councillor Browne, on the Mayor's behalf, attended the 50<sup>th</sup> Anniversary Dinner of the Beecroft Cheltenham Civic Trust at the Pennant Hills Golf Club.

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 following the inclusion in the Notes of the function on Thursday 27 February 2014.

---

This is page 11 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

GENERAL MANAGER

CHAIRMAN

## MAYORAL MINUTES

### 15 MM3/14 Parking in Derby Road, Hornsby

(F2004/09773)

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

THAT:

1. Council provide additional timed parking in Derby Road, Hornsby in consultation with residents and Hornsby Hospital.
2. After the timed parking is installed in Derby Road, it be monitored annually and, if the demand for timed parking is sufficient, more timed parking areas be considered on other roads near the Hospital.
3. Council immediately write to the Minister for Health, The Hon. Jillian Skinner MP and the Minister for Mental Health, The Hon. Kevin Humphries MP, drawing their attention to the lack of on site parking at Hornsby Hospital and requesting the issue be addressed as part of the current Hospital upgrade.

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

AGAINST: NIL

## NOTICES OF MOTION

### 14 NOM1/14 Epping Third Track Noise Issues

(F2012/00157-02)

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

THAT Council:

1. Commission an independent review of the Epping Third Track's operational noise and vibration report with a view to assessing the adequacy of the technical report and the recommended amelioration measures.
2. Write to the NSW and Federal Governments seeking a commitment over the next five years to work with industry to identify and implement solutions to address noise and vibration issues associated with the existing fixed infrastructure and rolling stock.

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

AGAINST: NIL

---

This is page 12 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

## MATTERS OF URGENCY

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

THAT Councillor Gallagher be permitted to raise a Matter of Urgency regarding a submission to the 2014 National General Assembly of Local Government.

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

AGAINST: NIL

### 16 MOU1/14 SUBMISSION TO 2014 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

MOVED ON THE MOTION OF COUNCILLOR GALLAGHER, seconded pro forma by COUNCILLOR HUTCHENCE,

THAT Council:

A. Request that the following motion be placed on the agenda of the Australian Local Government Association's 2014 National General Assembly of Local Government:

*THAT:*

1. *In the interests of protecting bank deposits of local government ratepayers and residents, the 2014 National General Assembly of Local Government unalterably oppose any legislation by the Australian Federal Government to introduce "bail-in" (seizure) of Australian bank deposits as happened in Cyprus in March 2013.*
2. *The Australian Federal Government, instead of passing legislation enabling 'bail-in', pass legislation modelled on the USA Glass-Steagall law which separates commercial banking from investment banking.*

B. Write to all local Federal and State Members of Parliament informing them of Council's motion to the National General Assembly of Local Government, seeking their support, and requesting them to present the motion to the State and Federal Parliaments.

A FORESHADOWED MOTION WAS MOVED BY COUNCILLOR RUSSELL,

THAT Council not participate in the 2014 National General Assembly of Local Government in June 2014 as the Australian Local Government Association has not demonstrated that it represents good value to the residents of Hornsby Shire.

THE MOTION MOVED BY COUNCILLOR GALLAGHER, seconded by COUNCILLOR HUTCHENCE, WAS PUT AND LOST.

---

This is page 13 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

FOR: COUNCILLOR GALLAGHER

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

THE FORESHADOWED MOTION, MOVED BY COUNCILLOR RUSSELL, WAS SECONDED BY  
COUNCILLOR HUTCHENCE, THEREBY BECOMING THE MOTION, WHICH WAS PUT AND  
CARRIED.

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

AGAINST: NIL

---

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

THAT Councillor Hutchence be permitted to raise a Matter of Urgency regarding the Epping Urban  
Activation Precinct.

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

AGAINST: NIL

**17 MOU2/14 EPPING URBAN ACTIVATION PRECINCT**

**(F2012/00866-03)**

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

THAT Council:

1. Make representations to the Minister of NSW Planning and Infrastructure requesting that:
  - a) The Epping Urban Activation Precinct be finalised as soon as possible; and
  - b) Timing for the delivery of local road improvements under the Housing Acceleration Fund, including the widening of the Epping Bridge, be announced concurrently.
2. Write to local State Members expressing concern regarding the delay in finalising the Epping Town Centre Urban Activation Plan and requesting their support in seeking the finalisation of the Plan as a matter of priority.

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

---

This is page 14 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

AGAINST: NIL

**QUESTIONS WITHOUT NOTICE**

Nil

**THE MEETING** terminated at 8.45pm.

These Minutes were confirmed at the meeting held on Wednesday 9 April 2014, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

---

---

This is page 15 of the Minutes of the General Meeting of Hornsby Shire Council held on 12 March 2014.

GENERAL MANAGER

CHAIRMAN