

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 11 November 2015
at 6:33PM



PRESENT

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

NATIONAL ANTHEM

OPENING PRAYER

Pastor Jonathan Bradford, from Community Life Church, Cherrybrook, 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. No other persons are permitted to record the meeting, unless specifically authorised by Council to do so."

APOLOGIES / LEAVE OF ABSENCE

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by COUNCILLOR ANISSE, THAT the apology and request for leave of absence from Councillor Singh in respect of an inability to attend the General Meeting on 11 November 2015 be accepted and leave of absence be granted.

FOR: COUNCILLORS ANISSE, AZIZI, BERMAN, BROWNE, COX, GALLAGHER, HUTCHENCE, RUSSELL 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 12 – PL86/15 Development Application – Five Storey Residential Flat Building Comprising 24 Units – 139-141 Jersey Street North, Asquith. Refer to that Item for details.

COUNCILLOR COX declared a less than significant non-pecuniary interest in relation to Item 12 – PL86/15 Development Application – Five Storey Residential Flat Building Comprising 24 Units – 139-141 Jersey Street North, Asquith. Refer to that Item for details.

COUNCILLOR BERMAN declared a significant non-pecuniary interest in relation to Item 13 – PL78/15 Development Application – Expansion to Mt Wilga Private Hospital – 66 Rosamond Street, Hornsby. Refer to that Item for details.

COUNCILLOR ANISSE declared a significant non-pecuniary interest in relation to Item 14 – PL89/15 Development Application – Subdivision of One Allotment into Two Lots – 2 Arrionga Place, Hornsby. Refer to that Item for details.

COUNCILLOR ANISSE declared a significant non-pecuniary interest in relation to Item 15 – PL88/15 Draft Voluntary Planning Agreement – 2 Arrionga Place, Hornsby. Refer to that Item for details.

CONFIRMATION OF MINUTES

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

THAT the Minutes of the General Meeting held on Wednesday 14 October 2015 be confirmed, a copy having been distributed to all Councillors.

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

AGAINST: NIL

PETITIONS

Nil

PRESENTATIONS

Nil

RESCISSION MOTIONS

Nil

MAYORAL MINUTES

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, 13, 14 and 15 were withdrawn for discussion.

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

THAT the recommendations in respect of Items 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18 and 19 be adopted.

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

AGAINST: NIL

Note: 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.

GENERAL BUSINESS

OFFICE OF THE GENERAL MANAGER

1 GM3/15 Local Government Reform - Fit for the Future Update

(F2014/00494)

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

THAT in the apparent absence of any interest from our neighbouring councils to investigate a voluntary merger with Hornsby, and in line with its adopted position from the 10 June 2015 General Meeting, Council provide the following responses (shown in *italics*) to the Department of Premier and Cabinet in respect of the NSW Government's release of the Independent Pricing and Regulatory Tribunal's (IPART) report titled Assessment of Council Fit for the Future Proposals:

- In respect of IPART's assessment of Council's submission
 - *IPART's assessment of Council's submission was in line with Council's expectations and understanding of the process.*
- In respect of preference/s for merger partner/s
 - *Preference 1 – A merger of the whole of Hornsby and Ku-ring-gai Councils together with changes to Hornsby's existing boundaries at Carlingford, Eastwood, Epping, Marsfield and Macquarie Park as proposed in Council's letter to the Minister for Local Government dated 30 June 2015.*
 - *Preference 2 – A merger of the whole of Hornsby and Ku-ring-gai Councils.*

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

AGAINST: NIL

2 GM1/15 Code Of Conduct Complaints - Annual Report

(F2006/00554)

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

THAT the contents of General Manager's Report No. GM1/15 be received and noted.

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

AGAINST: NIL

3 GM2/15 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. GM2/15 be noted.

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

AGAINST: NIL

CORPORATE SUPPORT DIVISION

4 CS46/15 2014/15 Audited Financial Statements - Presentation to the Public

(F2015/00022)

Mr Joe Nagy, of Wahroonga, addressed Council regarding this item.

Note: Council's External Auditor, Mr Dennis Banicevic, of PricewaterhouseCoopers, addressed Council regarding this item and responded to questions raised by Councillors.

RESOLVED ON THE MOTION OF COUNCILLOR HUTCHENCE, seconded by COUNCILLOR COX,
THAT the 2014/15 General Purpose and Special Purpose Financial Statements and associated Auditor's Report, as presented to the public on 11 November 2015, be adopted.

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

AGAINST: NIL

5 CS44/15 Hornsby Shire Council Annual Report 2014/15

(F2013/00651)

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

THAT:

1. The Hornsby Shire Council Annual Report 2014/15, which has been made available on Council's website, be received and noted.
2. The Annual Report be supplemented by Council's 2014/15 Audited Financial Statements.
3. A copy of the final Annual Report 2014/15 be submitted to the Office of Local Government by 30 November 2015.

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

AGAINST: NIL

6 CS45/15 Delivery Program for 2013-17 and Operational Plan (Budget) for 2015/16 - September 2015 Quarter Review

(F2014/00562)

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

THAT the September 2015 Quarter Review of the 2013-17 Delivery Program and the Operational Plan (Budget) for 2015/16 be received and noted.

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

AGAINST: NIL

7 CS43/15 Investments and Borrowings for 2015/16 - Status for Period Ending 30 September 2015

(F2004/06987-02)

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

THAT the contents of Deputy General Manager's Report No. CS43/15 be received and noted.

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

AGAINST: NIL

8 CS42/15 Classification of Land - 19 Lyndelle Place, Carlingford

(F2014/00520)

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

THAT:

1. Pursuant to Section 31 of the Local Government Act 1993, Lot 101 DP 831310 being 19 Lyndelle Place, Carlingford be classified as "Operational Land".
2. Council agree to the sale of the residue vacant land not required for drainage improvement works.
3. The Acting General Manager be authorised to determine the most appropriate method of sale, negotiate detailed terms and conditions of the sale agreement subject to limitations outlined in Deputy General Manager's Report No. CS42/15 and to execute documents in relation to the sale, as deemed appropriate by Council's legal advisors.

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

AGAINST: NIL

ENVIRONMENT AND HUMAN SERVICES DIVISION

9 EH25/15 Beecroft/Cheltenham Community Survey

(F2011/00854)

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

THAT the contents of Group Manager's Report No. EH25/15 be received and noted.

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

AGAINST: NIL

PLANNING DIVISION

**10 PL90/15 Development Application - Five Storey Residential Flat Building
Comprising 57 Units and Strata Subdivision - 20-24 Epping Road, Epping**

(DA/327/2015)

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

THAT Development Application No. DA/327/2015 for demolition of existing structures and construction of a five storey residential flat building containing 21 x 1 bedroom, 31 x 2 bedroom and 5 x 3 bedroom units above two basement parking levels at Lots 16, 17 and 18 DP 10385, Nos. 20-24 Epping Road, Epping be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL90/15.

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

AGAINST: NIL

**11 PL73/15 Development Application - Five Storey Residential Flat Building
Comprising 34 Units - 12 and 14 Bouvardia Street, Asquith**

(DA/745/2015)

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

THAT Council assume the concurrence of the Secretary of the Department of Planning and Environment pursuant to Clause 4.6 of the Hornsby Local Environmental Plan 2013 and approve Development Application No. DA/745/2015 for demolition of existing structures and the construction of a five storey residential flat building comprising 34 units and basement car parking at Lot 55 DP 8437, Nos. 12 and 14 Bouvardia Street, Asquith subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL73/15.

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

AGAINST: NIL

**12 PL86/15 Development Application - Five Storey Residential Flat Building
Comprising 24 Units - 139-141 Jersey Street North, Asquith**

(DA/1275/2013)

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 "I am an employee at Parramatta City Council and as far as I am aware, the applicant is related to a Parramatta City Council Councillor." and the explanation of why the interest does not require further action in the circumstances was "No impact or influence on my decision as a Councillor. No conflict with my duties as a Council Officer at Parramatta City Council."

Note: Councillor Cox 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 Cox on the Declaration of Interest form as "A relative of the applicant is known to me." and the explanation of why the interest does not require further action in the circumstances was "My knowing the relative has no impact on the application."

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

THAT Development Application No. DA/1275/2013 for demolition of existing structures and construction of a five storey residential flat building comprising 24 units at Lot 19 and 20 DP 23965, Nos.139-141 Jersey Street North, Asquith be approved as a deferred commencement pursuant to Section 80(3) of the Environmental Planning and Assessment Act 1979 subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL86/15.

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

AGAINST: NIL

13 PL78/15 Development Application - Expansion to Mt Wilga Private Hospital – 66 Rosamond Street, Hornsby

(DA/813/2015)

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 "A person I know owns property adjoining a person who spoke this evening." Councillor Berman was not present at, or in sight of, the meeting when the Item was being discussed or voted on.

Mr Soon Tan, of Hornsby, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR COX, THAT Development Application No. DA/813/2015 for alterations and additions to Mt Wilga Private Hospital at Lot 100 DP 1166007, No. 66 Rosamond Street, Hornsby be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL78/15.

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

AGAINST: NIL

14 PL89/15 Development Application - Subdivision of One Allotment into Two Lots - 2 Arrionga Place, Hornsby

(DA/1480/2014)

Note: Councillor Anisse 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 Anisse on the Declaration of Interest form as "Applicant is my uncle and grandfather." 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 TILBURY, seconded by COUNCILLOR HUTCHENCE,

THAT Development Application No. DA/1480/2014 for Torrens Title subdivision of one allotment into two lots at Lot 11 DP 1178405 No. 2 Arrionga Place, Hornsby be approved as a deferred commencement pursuant to Section 80(3) of the Environmental Planning and Assessment Act 1979

subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL89/15.

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

AGAINST: NIL

15 PL88/15 Draft Voluntary Planning Agreement - 2 Arrionga Place, Hornsby

(DA/1480/2014)

Note: Councillor Anisse 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 Anisse on the Declaration of Interest form as "Applicant is my uncle and grandfather." 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 TILBURY, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. The draft Voluntary Planning Agreement attached to Group Manager's Report No. PL88/15 be exhibited for 28 days in accordance with the Environmental Planning and Assessment Act 1979.
2. Following the exhibition, a report on submissions be presented to Council.

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

AGAINST: NIL

16 PL87/15 Report on Submissions - Updated Section 94 and 94A Development Contributions Plans

(F2010/00015-03)

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

THAT Council adopt the Hornsby Shire Council Section 94 Development Contributions Plan 2014-2024 and the Hornsby Shire Council Section 94A Development Contributions Plan 2014-2024 (Trim Reference No. D06748686 and D06748690).

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

AGAINST: NIL

17 PL91/15 Reporting Variations to Development Standards

(F2004/07599)

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

THAT the contents of Group Manager's Report No. PL91/15 be received and noted.

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

AGAINST: NIL

INFRASTRUCTURE AND RECREATION DIVISION

18 IR33/15 Draft Plan of Management - Hornsby Park, Old Mans Valley and Hornsby Quarry

(F2013/00463)

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

THAT:

1. The draft Plan of Management for Hornsby Park, Old Mans Valley and Hornsby Quarry, with amendments made following exhibition that are considered not substantial, be adopted without further exhibition.
2. Council provide public notice of the adoption of the Plan of Management and the terms of its amendments.
3. The name 'Hornsby Park' be adopted as the formal name for the public recreation lands covered by the Plan of Management and the undertaking of all necessary steps to formalise this name be authorised.

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

AGAINST: NIL

19 IR32/15 Variation to Lease for Part of Public Wharf and Licence of Compound within Road Reserve at Kangaroo Point

(F2004/08065)

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

THAT:

1. Subject to the fulfilment of requirements of the Crown Lands Act 1989, including the creation of a Reserve Trust governing the land above mean high water mark and Council's appointment as Trust Manager, Council, acting as Trust Manager, agree to a new long-term lease with Luxury Afloat Hawkesbury River and Brooklyn Pty Ltd from 12 May 2021 on the condition that capital improvements outlined in Deputy General Manager's Report No. IR32/15 have been completed prior to 31 December 2020.
2. Expressions of Interest be invited for a licence over the fenced compound located within Lot 8 DP 740853 being a public road adjoining the Pacific Highway at Kangaroo Point subject to the terms and conditions outlined in Deputy General Manager's Report No. IR32/15.
3. The Acting General Manager be authorised to negotiate the detailed terms and conditions of an Agreement to Lease, Lease and Licence subject to the limitations outlined in Deputy General Manager's Report No. IR32/15, and to execute documents in relation to the tenancies as deemed appropriate by Council's legal advisers.

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

AGAINST: NIL

PUBLIC FORUM – NON AGENDA ITEMS

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYOR'S NOTES

20 MN11/15 Mayor's Notes - 1 to 31 October 2015

(F2004/07053)

Thursday 8 October 2015 – The Mayor attended the "It's About Us" digital scrapbook launch for cancer patients hosted by the San Integrated Cancer Centre at the Sydney Adventist Hospital, Wahroonga.

Friday 9 October 2015 – The Mayor attended the NSW Rural Fire Service Cadets Graduation event at Northholm Grammar, Arcadia.

Saturday 17 October 2015 – The Mayor attended the Biannual Pet Show at Berowra Christian Community School.

Saturday 17 October 2015 – The Mayor officially opened the Spring Horticultural Show with Floral Art event at Galston Community Centre.

Saturday 17 October 2015 – The Mayor attended the 50 Year Celebration at Beecroft Nursing Home.

Tuesday 20 October 2015 – The Mayor and Councillor Singh officiated at three Citizenship Ceremonies in the Council Chambers.

Thursday 22 October 2015 – The Mayor conducted an information session about Council with students from Barker College, Hornsby.

Thursday 22 October 2015 – The Mayor attended an appreciation event hosted by Friends of Redfield at Redfield College, Dural.

Saturday 24 October 2015 – The Mayor attended the "Biennial School Fair" held at Epping North Public School.

Saturday 24 October 2015 – The Mayor attended the 1st Hornsby Heights Scout Group 50th Anniversary celebration at the 1st Hornsby Heights Scout Hall.

Saturday 24 October 2015 – On behalf of the Mayor, Councillor Singh attended the Festival of Lights function hosted by the Australian Indian Cultural Council Inc. at Cherrybrook Community and Cultural facility.

Tuesday 27 October 2015 – The Mayor attended the Kuring-gai Local Area Command Awards Ceremony at Asquith Golf Club.

Thursday 29 October 2015 - The Mayor conducted an information session about Council with students from Abbotsleigh School for Girls, Wahroonga.

Saturday 31 October 2015 – The Mayor was the guest speaker at the Christophorus House Annual General Meeting at Hornsby.

CALLED OVER AND NOTED

NOTICES OF MOTION

Nil

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 7.32pm.

These Minutes were confirmed at the meeting held on Wednesday 9 December 2015, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

Hornsby Shire Council – Minutes of General Meeting of 11 November 2015

ACTING GENERAL MANAGER

CHAIRMAN