



MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 14 August 2024
at 6:30PM



Hornsby Shire Council – Minutes of General Meeting of 14 August 2024

ACKNOWLEDGEMENT OF COUNTRY

Statement by the General Manager:

"Council recognises the Traditional Owners of the lands of Hornsby Shire, the Darug and GuriNgai peoples, and pays respect to their Ancestors and Elders past and present and to their Heritage. We acknowledge and uphold their intrinsic connections and continuing relationships to Country."

PRESENT

Councillors Ruddock (Chairman), Ball (remote), Greenwood, Heyde, McClelland, McIntosh, Pillamarri, Salitra, Tilbury and Waddell.

NATIONAL ANTHEM

OPENING PRAYER

Pastor Ejay Mbakwe from The Awesome Rock Church, Asquith 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."

VIDEO AND AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairman:

"I advise all present that tonight's meeting is being video streamed live via Council's website and also 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 audio and video 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 AND/OR REMOTE ATTENDANCE

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

THAT the request to attend the General Meeting on 14 August 2024 remotely from Councillor Ball, be granted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,

AGAINST: NIL

POLITICAL DONATIONS DISCLOSURE

Statement by the Chairman:

“In accordance with Section 10.4 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 WADDELL declared a Less Than Significant Non-Pecuniary Interest in relation to Item 1 – CS20/24 Local Government NSW - 2024 Annual Conference - Submission of Motions. Refer to that item for details.

CONFIRMATION OF MINUTES

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

THAT the Minutes of the General Meeting held on Wednesday 10 July 2024 and the Minutes of the Workshop Meeting held on Wednesday 24 July 2024 be confirmed, a copy having been distributed to all Councillors.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

Note: At this point of the meeting the Mayor acknowledged the passing of the Mr George Altomonte who had remarkable achievements in the automotive industry and business, who will be sorely missed. We offer our condolences to family on behalf of Council and staff of Hornsby Shire Council.

The Mayor also acknowledged the passing of Mrs Edna Wilde OAM who was the former Mayor of Ryde Council and her valuable contribution within the local community. We offer our condolences to the family on behalf of Council and staff at Hornsby Shire Council.

PETITIONS

Nil

PRESENTATIONS

The Mayor presented the supervisor of the Community Recycling Centre with the 2024 Mobile Muster Recycling Award. The award recognises Council as being the top local government collector of mobile phones and accessories in NSW for the seventh year in a row.

The Mayor accepted an award on behalf of Council from Michelle Ferris from Dementia Australia for Council's valuable contribution in raising dementia awareness within the Shire.

RESCISSION MOTIONS

Nil

MAYORAL MINUTES

17 MM6/24 General Manager Performance Agreement - Annual Review of Performance for 2023/2024

This report was deemed confidential, under Section 10A (2) (a) of the Local Government Act, 1993. This report contains personnel matters concerning particular individuals (other than councillors)..

(F2013/00402)

RESOLVED ON THE MOTION OF COUNCILLOR RUDDOCK,

THAT on behalf of the Review Committee I now submit the following recommendation.

1. The Mayoral Minute on behalf of the General Manager Performance Review Committee be noted.
2. The Council endorse the finding of the General Manager Performance Review Committee of the outstanding performance of the General Manager and the organisation in the 2023/24 review period and award a 6% increase in the General Manager's Total Remuneration Package to reflect that outstanding performance and aligning with comparable Councils in the Sydney metropolitan area.
3. The priorities for the General Manager in the next review period 2024/25 as outlined in the Minute be endorsed:
 - Induct and establish a high performing governing body – a comprehensive program after the September local government elections.

- Long Term Financial Sustainability – to include service reviews, increased revenue streams, and surplus budgets.
- Organisation Development and Leadership – progressing the talent management framework and with ELT and SLT.
- Progress major projects – including Hornsby Town Centre and planning for Housing, Hornsby Park Stage 1, and resolution of a direction for Westleigh Park and a timeframe moving forward.
- Capital Works Delivery – 85% of programme delivered, including the SRV.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: 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 1, 5, 6, 7, 8, 9, 10, 15 and 16 were withdrawn for discussion.

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT the recommendations in respect of items 2, 3, 4, 11, 12 and 13 be adopted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

For the sake of clarity, the above items are recorded in Agenda sequence.

Note: Item 14 was called over and noted.

Note: Persons wishing to address Council on matters which were on the Agenda were permitted to address Council prior to the item being discussed. The names of speakers are recorded in the Minutes in respect of the particular item.

GENERAL BUSINESS

OFFICE OF THE GENERAL MANAGER

Nil

CORPORATE SUPPORT DIVISION

1 CS20/24 Local Government NSW - 2024 Annual Conference - Submission of Motions

(F2023/00176)

'Note: COUNCILLOR WADDELL declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR WADDELL on the Declaration of Interest form as "Item listed is for consideration at the Local Government Conference. It relates to roadside stalls which exist in the rural area where I live". And the explanation of why the interest does not require further action in the circumstances was "I will have no role in the decision making process of this item to be determined by the state".

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

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

THAT Motions dealing with; 1. Roadside Stalls, 2. Ministerial Statement of Expectations Order; as detailed in Director's Report No. CS20/24, be submitted for consideration at the 2024 Local Government NSW Annual Conference.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

2 CS33/24 Councillor Expenses and Facilities Policy - Reporting Required by Section 15 of the Policy

(F2004/09552-02)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT Council note that details regarding the provision of Councillor expenses and facilities for the period from 1 July 2023 to 30 June 2024 have been tabled in accordance with the Councillors' Expenses and Facilities Policy.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

3 CS34/24 Schedule of Council Meetings and Order of Business to Apply at Those Meetings - October 2024 to September 2025

(F2004/07032)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT Council adopt the:

1. Schedule of ordinary Council meetings for the period October 2024 to September 2025 as set out in Attachment 1. of Director's Report No. CS34/24.
2. Order of business for the ordinary Council meetings to be held in the period October 2024 to September 2025 as set out in Attachment 2. of Director's Report No. CS34/24.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

4 CS40/24 Investments and Borrowings (Pre-Audit) for 2023/2024 - Status for the period ending 30 June 2024

(F2004/06987-02)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT the contents of Director's Report No. CS40/24 be received and noted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

5 CS41/24 Adoption of Long Term Financial Plan 2024/25 to 2033/34

(F2005/00862)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

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

THAT:

1. The contents of Director's Report No. CS41/24 be received and noted.
2. Council adopt the 2024/25 to 2033/34 Long Term Financial Plan.
3. Council writes to submitters thanking them for their feedback.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

COMMUNITY AND ENVIRONMENT DIVISION

Nil

PLANNING AND COMPLIANCE DIVISION

6 PC13/24 Planning Agreement - 36-56 David Road, Castle Hill

(F2013/00295-004)

Mr Peter Brown, of Castle Hill addressed Council regarding this item.

Mr Brian Cotter, of Castle Hill addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR HEYDE, seconded by COUNCILLOR PILLAMARRI,

THAT Council endorse the Planning Agreement attached to Director's Report No. PC13/24 to facilitate dedication of land to Council comprising Turpentine Forest, an extension to Tahlee Park, public road widening, footpath and drainage works at David Road, Castle Hill.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

7 PC15/24 Ministerial Statement of Expectations Order

(F2004/06188-004)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council

regarding this item.

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

THAT Council:

1. Note the contents of the Director's Report No. PC15/24 concerning the updated Statement of Expectations Order issued by the Minister for Planning and Public Spaces.
2. Write to the Minister outlining the issues raised in Director's Report No. PC15/24 and highlighting Council's experience that the lodgement timeframe is unrealistic and likely to result in a higher percentage of rejected applications and increased angst in the community.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

8 PC16/24 Report on Submissions - All Electric DCP Amendments

(F2021/00318#002)

Dr. Michael Datyner, on behalf of Doctors for the Environment Australia addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR HEYDE, seconded by COUNCILLOR MCINTOSH,

THAT:

1. Council endorse the Hornsby Development Control Plan 2024 amendments for all electric buildings attached to Director's Report No. PC16/24.
2. Notification of the approval be published on Council's website.
3. Submitters be advised of Council's decision.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

9 PC17/24 Draft Hornsby Affordable Housing Strategy

(F2018/00321-003)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

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

THAT:

1. The draft Hornsby Affordable Housing Strategy attached to Director's Report No. PC17/24 be placed on public exhibition for a period of 28 days.
2. Following exhibition, a report on submissions be presented to Council for consideration.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

10 PC18/24 Hornsby Transport Oriented Development Rezoning Proposal

(F2018/00321-003)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

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

THAT COUNCIL:

1. Raise concerns about the progression of the Hornsby Transport Oriented Development rezoning proposal, as exhibited, for reasons including that the proposal:
 - 1.1 Lacks certainty that essential local and State infrastructure will be funded and delivered to support projected growth.
 - 1.2 Would likely increase landowner uncertainty and speculation, stifling delivery of housing, in contradiction to Council's Masterplan and the National Housing Accord.
 - 1.3 Increases development potential on State Government land while removing commitments to provision of community infrastructure and employment opportunities.
 - 1.4 Is deficient in prioritising affordable housing provision.
2. Endorse the submission attached to Director's Report No. PC18/24 highlighting Council's concerns.
3. Seek a meeting between the Mayor, General Manager and Minister for Planning and Public Spaces to emphasise Council's concerns and outline opportunities to improve the Proposal.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

CONFIDENTIAL ITEMS

11 CS35/24 Licence of Operational Land, West Pennant Hills

This report was deemed confidential, under Section 10A (2) (d) of the Local Government Act, 1993. This report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

(F2024/00131)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT Council authorise the General Manager to progress the matter in line with the proposed next steps outlined in the Discussion Section of Confidential Director's Report No. CS35/24.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

12 CS38/24 Appeal Against Compensation - Compulsory Acquisition of a Property at Hornsby

This report was deemed confidential, 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. Discussion of the matter in an open Meeting would, on balance, be contrary to the public interest because the Report includes communications between Council and its legal representatives. To disclose this information could provide an advantage to other parties by giving insight into Council's proposed course of action or claim. This would jeopardise Council's ability to achieve the best result for its

constituents. .

(F2015/00419-002#001)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT Council authorise the General Manager to progress the matter in line with the next steps outlined in the Discussion Section of Confidential Director's Report No. CS38/24.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

13 GM44/24 Legal Advice

This report was deemed confidential, 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. Discussion of the matter in an open Meeting would, on balance, be contrary to the public interest because the Report includes communications between Council and its legal representatives. To disclose this information could provide an advantage to other parties by giving insight into Council's proposed course of action or claim. This would jeopardise Council's ability to achieve the best result for its constituents.

(F2016/00186-003)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT Council note the update as outlined in Confidential General Managers Report No. GM44/24.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

PUBLIC FORUM – NON AGENDA ITEMS

Mr Andrew Wilson, of Pennant Hills addressed Council regarding an incident with his son at Pennant Hills Oval and the need for an accessible defibrillator at Ern Holmes Oval at Pennant Hills Oval. Mr Wilson also acknowledged Council staff for all the work accomplished within the Hornsby Shire.

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council to acknowledge the Mayor for his dedication and service to the Hornsby community and thanked him for all that he has achieved at Council.

Mr Martin Pluss, of Pennant Hills addressed Council to offer his thanks to the Mayor for all that has been accomplished and raising the awareness of various projects and contribution to the community.

QUESTIONS WITH NOTICE

Nil

MAYOR'S NOTES

14 MN6/24 Mayors Notes 01 June 2024 to 31 July 2024

(F2004/07053)

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.

Thursday 6th June 2024 – On behalf of the Mayor, Councillor Waddell attended the 2024 Hornsby/Ku-Ring-Gai District RFS Medal Presentation Ceremony in Cowan.

Tuesday 11th June 2024 – The Mayor attended the Berowra Waters Branch Meeting at The Galston Club, Galston.

Wednesday 12th June 2024 – The Mayor hosted two Citizenship Ceremonies in the Council Chambers at Hornsby Shire Council in Hornsby.

Friday 14th June 2024 – The Mayor attended the Community Event Neighbourhood Knit-In at Hornsby Library.

Friday 14th June 2024 – The Mayor attended the International Lions Visit hosted by Marri Mittigar at Barker College, Hornsby.

Friday 14th June 2024 – The Mayor attended the INALA Art Exhibition Opening Night at the Dulkara Centre in Cherrybrook.

Friday 21st June 2024 – The Mayor attended the “Unveiling” of new Mangrove interpretive signage Brooklyn Boardwalk, Brooklyn.

Friday 21st June 2024 – The Mayor attended the Rotary Club of West Pennant Hills & Cherrybrook - Changeover Dinner at Springfield House, Dural.

Tuesday 25th June 2024 – The Mayor attended the “Hello Hornsby Coffee and Chat” at Judge’s Bakery Ghost Building and Plaza, Jersey Lane, Hornsby.

Thursday 27th June 2024 – The Mayor attended the Ku-ring-gai PAC and The Hills PAC Combined Awards Ceremony at Asquith Rugby League Club, Waitara.

Thursday 27th June 2024 – The Mayor attended the Wollundry Park Playground Upgrade – Construction Commencing Photoshoot at Wollundry Park Playground, Pennant Hills.

Sunday 30th June 2024 – The Mayor attended Greenway Park Community Planting at Greenway Park, Cherrybrook.

Thursday 4th July 2024 – The Mayor attended the Northern District Cricket Club at Hornsby RSL Club, Hornsby.

Friday 5th July 2024 – The Mayor attended “The Last Daughter” Film Screening for NAIDOC Week at Hornsby Library.

Sunday 14th July 2024 – The Mayor attended the Vishva Hindu Parishad of Australia Inc. (VHP) Children Camp hosted by Pennant Hills Scout Camp at Baden Powell Centre, Pennant Hills.

Thursday 18th July 2024 – The Mayor attended the “Meanwhile Use Housing” a stepping stone to safe housing pathways event, at Beecroft House, Beecroft.

Monday 22nd July 2024 – The Mayor attended the Lions Club of West Pennant Hills-Cherrybrook, 60th Charter Anniversary at West Pennant Hills Sports Club, West Pennant Hills.

Tuesday 23rd July 2024 – The Mayor attended the Hornsby Shire Wins Seventh Mobile Muster Top Recycler of the Year Award at the Community Recycling Centre, Thornleigh.

Tuesday 23rd July 2024 – The Mayor attended the 30 Years of Catholic Healthcare celebration at McQuoin Park Residential Aged Care, Waitara.

Wednesday 24th July 2024 – The Mayor hosted two Citizenship Ceremonies in the Council Chambers at Hornsby Shire Council in Hornsby.

Thursday 25th July 2024 – The Mayor attended the Kangaroo Point to Brooklyn Boardwalk – construction commencement photo shoot at Brooklyn.

Thursday 25th July 2024 – The Mayor attended the Tri-diocesan Social Justice Event at The Epping Club, Epping.

Friday 26th July 2024 – The Mayor attended the 2024 Annual Rural Fire Service (RFS) Mayoral Dinner at Hornsby RSL Club, Hornsby.

Tuesday 30th July 2024 – The Mayor attended the Hornsby Ku-Ring-Gai Local Business Awards Presentation Evening at Hornsby RSL Club, Hornsby.

CALLED OVER AND NOTED

NOTICES OF MOTION

15 NOM6/24 Retain 3 Johnson Road Galston as Parkland

(F2023/00047)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

Ms Leanne Edmonds, of Galston addressed Council regarding this item.

Ms Katrina Emmett, of Galston addressed Council regarding this item.

Mr David Martin, on behalf of Hornsby Conservation Society addressed Council regarding this item.

Ms Pauline Tondl, of Galston addressed Council regarding this item.

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

Ms Jacqueline Whalen, of Galston addressed Council regarding this item.

Ms Tamsin Fraser-Crooks, of Galston addressed Council regarding this item.

Mstr Sawyer Fraser-Edmonds, of Galston addressed Council regarding this item.

Mr Michael Hutchence, on behalf of Arcadia Galston Resident's Association addressed Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR SALITRA, seconded by COUNCILLOR BALL,

THAT Council:

1. Cease any further work on the planning proposal to rezone 3 Johnson Road, Galston to E4 General Industrial.
2. Resolve to reclassify 3 Johnson Road as Community Land and prepare a Plan of Management that authorises its use for unstructured recreational park uses and natural areas.
3. Conduct a Councillor Workshop to discuss the implications, process and resources required to evaluate rezoning of the site to RE1 Public Recreation and C2 Environmental Conservation.
4. Include consideration of investigating the feasibility and cost of implementing a BMX jumps track at 3 Johnson Road, in this Councillor Workshop.

THE MOTION MOVED BY COUNCILLOR SALITRA seconded by COUNCILLOR BALL, WAS PUT AND LOST

FOR: COUNCILLORS BALL, HEYDE AND SALITRA

AGAINST: COUNCILLORS GREENWOOD, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, TILBURY AND WADDELL

Note: Councillor Ruddock indicated to the Meeting that he had abstained from voting on this Motion. Therefore, in accordance with Clause 11.5 of Council's Code of Meeting Practice, Councillor Ruddock was taken to have voted against the Motion.

Ms Caitlyn Sallam, of Danger Island addressed Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR SALITRA, seconded by COUNCILLOR HEYDE,

THAT with regard to car parking in Brooklyn, Council:

1. Identify in conjunction with the established resident working group potential improvements to lighting, security and accessibility to the Upper McKell overflow carpark at Brooklyn, to provide safe and easier to access parking for residents and visitors.
2. Discuss improvement options, including financial implications for council and options for seeking grants to help fund or contribute funds for any identified improvements, at a Councillor Workshop by end of 2024.
3. Provide a report on options by the first scheduled Council meeting for 2025.
4. Give consideration to the funding of improvements in the development of the 2025/26 Operational Plan.

THE MOTION MOVED BY COUNCILLOR SALITRA seconded by COUNCILLOR HEYDE, WAS PUT AND LOST

FOR: COUNCILLORS BALL, HEYDE, SALITRA AND WADDELL

AGAINST: COUNCILLORS GREENWOOD, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK AND TILBURY

Note: Councillor Ruddock indicated to the Meeting that he had abstained from voting on this Motion. Therefore, in accordance with Clause 11.5 of Council's Code of Meeting Practice, Councillor Ruddock was taken to have voted against the Motion.

MATTERS OF URGENCY

Nil

THE MEETING concluded at 9.14pm.

These Minutes were confirmed at the meeting held on Wednesday 23 October 2024, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

Hornsby Shire Council – Minutes of General Meeting of 14 August 2024

GENERAL MANAGER

CHAIRMAN