



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

12 August 2024

Minutes of an Ordinary Council meeting  
held on Monday, 12 August 2024  
at the Council Chamber  
Level 6, 31 Victor Street, Chatswood

## 1 OPEN MEETING

Minutes of an Ordinary Council Meeting held on Monday, 12 August 2024 at the Council Chambers, Chatswood commencing at 7:03 pm.

### ATTENDANCE:

#### Councillors

Tanya Taylor (Her Worship the Mayor)  
Nic Wright (Deputy Mayor)  
Craig Campbell  
Hugh Eriksson  
Anna Greco  
Roy McCullagh  
John Moratelli  
Sarkis Mouradian  
Georgie Roussac  
Robert Samuel  
Jam Xia  
Brendon Zhu

Angelo Rozos - *Apology*

#### Officers

Hugh Phemister (General Manager)  
Maxine Kenyon (Customer & Corporate Director)  
Linda Perrine (Community, Culture & Leisure Director)  
Mitchell Noble (Acting Planning & Infrastructure Director)  
Stephen Naven (Chief Financial Officer)  
Samantha Connor (Governance, Risk & Compliance Manager)  
Dyalan Govender (Acting Head of Planning)  
Christopher Binns (Design, Construction & Maintenance Group Manager)  
Stuart Schramm (Property Manager)  
Scott Kavanagh (Acting Design & Infrastructure Delivery Manager)  
Jo Jewitt (Customer Experience Manager)  
Melinda Aitkenhead (Governance Lead)  
Natalie Taylor (Council & Corporate Support Officer)  
Adam Booth (Council & Corporate Support Officer)  
Jason Racchi (IT Team Leader)  
Matthew Long (Network Support Officer)

## 2 ACKNOWLEDGEMENT OF COUNTRY

Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.

**3 REFLECTION OR PRAYER****4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS****MOTION**

That Council accept the apology submitted by Councillor Rozos for the 12 August 2024 Council meeting.

MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR MOURADIAN

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**5 CONFIRMATION OF MINUTES****MOTION**

That the Minutes of the Ordinary Meeting of Council held 22 July 2024, copies of which have been circulated to each member of Council, be confirmed as a true record.

MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR MCCULLAGH

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**6 DISCLOSURES OF INTERESTS**

In accordance with Part 16 of the Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

- Councillor Samuel declared a non-pecuniary less than significant interest in *Item 12.1 Quarterly Budget Review 4 - Carryover of unspent project funds from 2023/24 to 2024/25*. Councillor Samuel chose to remain in the meeting for the discussions and voting on this item. The reason provided was:  
*" My Brother's Private Equity business in which our family invests has an equity interest in local business Duncan Technologies the parking meter supplier."*
- Councillor Mouradian declared a non-pecuniary less than significant interest in *Item 12.19 Concessional Hire - Category D Report (January - June 2024)*. Councillor

Mouradian chose to remain in the meeting for the discussions and voting on this item.

The reason provided was:

*" Concessional hire rates were applied to organisations with community links to myself, where I know the relevant organisation members."*

- Councillor Campbell declared a non-pecuniary less than significant interest in *Item 13.3 Notice of Motion 32/2024 - Football pitch line marking at Bicentennial Park for season commencing January 2025*. Councillor Campbell chose to remain in the meeting for the discussions and voting on this item. The reason provided was:  
*"My son plays for the North Sydney Junior Baseball Club, and I have volunteered with the Club in the past. However, I am not on the executive and have no influence over club policy and can therefore maintain impartiality in the matter."*
- Councillor Zhu declared a general non-pecuniary less than significant interest in items where they refer to Transport for NSW. Councillor Zhu chose to remain in the meeting for the discussions and voting on these items. The reason provided was:  
*"I am currently employed at Transport for NSW, but I am not involved in any of the work, nor in an executive decision making capacity. I've no involvement with buses, with the roads, with active transport in my role. I'm at Sydney Trains, in particular in enterprise bargaining for the Industrial Relations and Enterprise Agreement."*

Note:

1. Councillor Eriksson left the meeting at 7:40 pm and returned at 7:43 pm.

## 7 PETITIONS

Nil

## PROCEDURAL MOTION - CHANGE TO THE ORDER OF BUSINESS

That the order of business be changed so item 11, can be brought forward and dealt with immediately.

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR MCCULLAGH**

**CARRIED**

### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

## 11 MATTERS BY EXCEPTION

### MOTION

That the list of items below be adopted En Bloc:

#### Item Title

**10.2 Tender T04-2023 - The Concourse House Lighting**

**12.3 Civic Place Trust membership and support**

**12.5 Council Delegated Authority During Recess**

**12.6 Request to waive road closure fee for Horsley Avenue, Willoughby, by St Thomas Primary School**

- 12.8 Development Assessment - Quarter 4 (1 April to 30 June 2024)
- 12.9 Weeds in Council plantings
- 12.10 Property Report - August 2024
- 12.13 Final Minutes - Traffic Committee Meeting - 2 July 2024
- 12.14 Final minutes of the Built and Cultural Heritage Advisory Committee meeting dated 25 June 2024
- 12.15 Final minutes of the Bushland and Natural Heritage Advisory Committee meetings dated 12 June 2024 & 01 July 2024
- 12.16 Outcome of Public Exhibition and Adoption of the Compliance and Enforcement Policy
- 12.17 Outcome of the public exhibition of the draft Willoughby City Library Strategy 2024 - 2028
- 12.18 Grants for the Community Program 2024/25 Applications - June & July
- 12.19 Concessional Hire - Category D Report (January - June 2024)
- 12.20 Request for Memorial Plaque - Ruth Woodley
- 12.21 Renaming of View Street Reserve - Outcome of Community Consultation
- 12.22 Affordable Housing - Stage 2 Mirvac Transfer
- 12.23 Final minutes of the Access and Inclusion Advisory Committee meeting dated 18 June 2024
- 12.24 Final minutes of the Bicentennial Reserve and Flat Rock Gully Advisory Committee meeting dated 12 June 2024
- 12.25 Final minutes of the Cultural and Creative Arts Advisory Committee meeting dated 01 July 2024
- 13.1 Notice of Motion 30/2024 - Installation of a left hand turn on red signal from Merrenburn Avenue to Brooks Street, Naremburn

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

*Note:*

- In accordance with clause 10.3 of the Code of Meeting Practice, the Councillor who submitted Item 13.3, Notice of Motion 32/2024 - Football pitch line marking at Bicentennial Park for season commencing January 2025, requested withdrawal of the motion when it was before the Council.*

**PROCEDURAL MOTION - CHANGE TO THE ORDER OF BUSINESS**

**That the order of business be changed so highlighted items 12.4, 12.7 and 12.12, can be brought forward and dealt with immediately.**

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR XIA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**8 OPEN AND PUBLIC FORUM**

Open Forum allows members of the public to address Council for a maximum of three (3) minutes on any issues (but not on an item on the Minutes).

The following member of the public spoke on Open Forum:

First name	Last name	If representing a community group or organisation - details	If a paid advisor or consultant - details	Open forum topic
Neil	Schiller	Whiting Investment Co (private company / land owner)		PARKING WHITING STREET, ARTARMON (EAST OF CLARENDON ST)

**12.4 ADVISORY COMMITTEES REVIEW**

The following member of the public spoke on this item:

First name	Last name	If representing a Community group or organisation - details	If a paid advisor or consultant - details	Item	Report to Council - For or Against Officer's Recommendation
Andrew	Nelson			12.4 ADVISORY COMMITTEES REVIEW	Against

**MOTION**

**That Council:**

- 1. Receive and note the review of Advisory Committees since their establishment in May 2023.**
- 2. Disband all Advisory Committees and Reference Groups, as required by the *Advisory Committees Model Terms of Reference* at the end of the Council term on 16 August 2024.**
- 3. Write a letter to all committee members thanking them for their time and interest in Council and inviting them to attend the end of year Mayor and Councillor function in recognition of their contribution to this term of Council.**
- 4. That a report regarding reinstatement or otherwise and possible operating models for Advisory Committees be brought to the first ordinary Council meeting on 28 October 2024.**

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR GRECO**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia

**Against:** Councillors Craig Campbell, Sarkis Mouradian, Brendon Zhu

**12.7 DRAFT SUBMISSION TO STATE GOVERNMENT'S CROWS NEST TRANSPORT ORIENTATED DEVELOPMENT REZONING PROPOSAL**

The following member of the public spoke on this item:

First name	Last name	If representing a Community group or organisation - details	If a paid advisor or consultant - details	Item	Report to Council - For or Against Officer's Recommendation
Larissa	Penn	Naremburn Progress Association		12.7 DRAFT SUBMISSION TO STATE GOVERNMENT'S CROWS NEST TRANSPORT ORIENTATED DEVELOPMENT REZONING PROPOSAL	For

**MOTION**

**That Council:**

1. Endorse the draft submission provided as a late attachment to this report.
2. Delegate the General Manager to make minor amendments to the draft submission that do not alter the submission's intent.

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR GRECO**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

<b>12.12</b>	<b>PUBLIC EXHIBITION OF THE WILLOUGHBY CYCLING STRATEGY AND ACTION PLAN 2034</b>
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The following members of the public spoke on this item:

First name	Last name	If representing a Community group or organisation - details	If a paid advisor or consultant - details	Item	Report to Council - For or Against Officer's Recommendation
Andrew	Nelson			12.12 PUBLIC EXHIBITION OF THE WILLOUGHBY CYCLING STRATEGY AND ACTION PLAN 2034	Against
Carolyn	New	Bike North as well as a resident		12.12 PUBLIC EXHIBITION OF THE WILLOUGHBY CYCLING STRATEGY AND ACTION PLAN 2034	For

## MOTION

That Council:

1. Endorse the public exhibition of the Draft Willoughby Cycling Strategy and Action Plan 2034 Policy for a period of 42 days.
2. If no submissions are received during the public exhibition period outlined in part 1 above:
  - a. Adopt the Draft Willoughby Cycling Strategy and Action Plan 2034 Policy attached to this report.
  - b. Delegate authority to the Chief Executive Officer to make minor amendments to the Draft Willoughby Cycling Strategy and Action Plan 2034 Policy which do not alter the intent.
  - c. Include the adopted Draft Willoughby Cycling Strategy and Action Plan 2034 Policy in Council's Policy register and publish on Council's website.

OR

3. If submissions are received during the public exhibition period, present a report on the submissions to a future Council meeting.

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR ZHU**

**CARRIED**



**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**9 MAYORAL MINUTE****9.1 MAYORAL MINUTES 16/2024 - RECOGNITION OF COUNCILLOR BRENDON ZHU**

**MEETING DATE:** 12 August 2024

**1. PURPOSE OF REPORT**

To inform the Council that Councillor Brendon Zhu has advised he is not standing for re-election for the next term of Council and to acknowledge his service to Council the Willoughby community.

**2. DISCUSSION**

On behalf of Council, I would like to acknowledge and thank Councillor Brendon Zhu for his years of service and recognise the significant contribution that he has made to the Willoughby community.

Councillor Zhu was first elected to office in 2017, and has served the City of Willoughby representing both Sailors Bay and West Wards during the following terms:

- 2017-2021
- 2021-2024

During this time, Councillor Zhu held the position of Deputy Mayor from January 2022 – November 2023.

Councillor Zhu has represented Council on numerous boards and committees, including:

- Northern Sydney Regional Organisation of Councils
- Castlecrag Community Centre Management Committee (Council Management Committee)
- CEO Review Panel
- Sydney North Planning Panel
- Global Friendship Committee
- Metropolitan Public Library Association
- District Bush Fire Management Committee

**MOTION**

**That Council acknowledge and thank Councillor Zhu for his contribution to the City of Willoughby during his time as Councillor.**

**MOVED COUNCILLOR TAYLOR**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**URGENCY MOTION - COUNCILLOR BRENDON ZHU****MOTION**

**That Council note the valedictory speech by Councillor Brendon Zhu.**

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

*Note:*

- 1. Councillor Zhu informed the Council he is not standing for reelection and the matter was urgent because there would be no subsequent meeting for him to attend to make a valedictory speech. In accordance with clause 9.3 of the Code of Meeting Practice, the Chairperson ruled the business a matter of great urgency and the motion above was moved to have the business considered.*
- 2. The text of the valedictory speech is below:*

**VALEDICTORY SPEECH  
COUNCILLOR BRENDON ZHU  
WILLOUGHBY CITY COUNCIL  
12 AUGUST 2024**

35 years ago, a teacher migrated to Australia. He fell in love with a nurse in Sydney and together they began their Australian dream. They start a family, giving birth to a son and a daughter. I stand today in these Council chambers as that son. As the son of an Australian dream which has been an extraordinary privilege and opportunity for me to serve the people of Willoughby as their Councillor and Deputy Mayor.

Tonight, I am announcing that I am retiring from local government. I am thankful for the opportunity that I have had, not only since my election but also to see the impact of Council and local government during my very early formative years in my life that I

want to share a small glimpse of tonight.

For the entirety of my primary and high school years, my education was in the public schools system so my mother would take us to the local library, to complement and supplement our education for my sister and I, so we could borrow books to complete assignments and homework. It is within local government that was the foundation and bedrock for me, for the equality of opportunity that I had. To be able to pursue my legal degree and my eventual admission as a solicitor.

If you ever wondered why I have a particular passion or interest in taxation policy, I have a clue that I found in my emails recently. When I was in primary school I was an avid reader of Money Magazine. As you do, reading on the stock market, superannuation and retirement. When I was in Year 7, I entered a competition and I won a book. The competition was to submit in 25 words or less your best moneymaking tips. Let me assure you, running for Council was not on that list. I believe my fiscal conservatism must have come from my mother when we borrowed Money Magazine from our local library.

With that, I am very thankful to my parents. My parents raised me on a diet of Eastern Food and Western Values. While they physically nourished me with dumplings and spring rolls, they intellectually nourished me with an appreciation of Western values of liberty, equality of opportunity and merit. These freedoms that they were not able to necessarily enjoy in all the institutions in their birth country.

Tonight, as I reflect on this past and on my past, shaped and moulded by the loving pursuit of the Australian dream of a teacher and a nurse, I am also optimistic for the future of Willoughby, that the best is truly yet to come for the next generation of Australians and our local community.

For me, a significant part of my future and my next chapter is my wife Megan. Though we first met before I was elected on Council, our relationship did commence after my initial election. I am thankful to my wife Megan for her love and support over the years. Though I often remind her, that she would be the better candidate, given she specialises in environmental and planning law. Though I may have won her heart, I am still yet to win her vote for that reform idea of mine. My most important election was when she voted yes to marrying me, and perhaps a potential position promotion in the future, if I can win one of those exclusive, highly sought after, "Best Father Ever" mugs that everyone seems to have.

But as we reflect on our future and our next chapter in our lives, I recognise how fortunate we are to live here in Willoughby. I often say, living in Willoughby is like having a round the world plane ticket. It is here in Willoughby, when we step outside our homes, we have access to the best that the world has to offer and all the different cultural experiences. It is not in every city in the world, that we can taste every cuisine from different cultures from around the world. Where we can start off our day with a congee for breakfast, paella for lunch and curry for dinner. In my time on Council, I have also come to appreciate that multiculturalism is more than just different cuisines

that we get to experience and taste with our mouths.

If anything, multiculturalism engages our sense of hearing, with the vast array of opportunities, concerts and genres that we can listen to at the Chatswood Concourse. Multiculturalism engages our sense of smell with the fragrance of incense and spices that we get to enjoy. It engages our sense of touch when we feel the embroidery on fabric and the complex stitching in a kimono. Lastly, multiculturalism engages our eyes, when we can see and visualise, different exhibitions, different calligraphy and different artistic flairs. The senses come alive with multiculturalism and we are fortunate to have that balance right here in Willoughby.

This also leads me to my next point about representation. I want to thank Emeritus Mayor Gail Giles-Gidney when she first tapped me on the shoulder to run on her team and ticket. It is ultimately Gail's vision for a representative council, to include someone like me, someone who was finishing their law degree as a younger Australian, but also with a different upbringing and experiences to share.

An election to Council is different for all of us and our lived experiences. For me, it was about reform and bold conversation starters. More recently, it was about exploring the opportunity for tourism to bring the Formula E to NSW to showcase the best we have on offer and the proud motorsports history that we have with our Australian athletes. It was about finding balance on difficult concepts such as the Vegetation Management Policy, heritage, active transport and the future of recreational space. I often believed in ideas bigger than oneself and certainly my own tenure on Council.

Regarding active transport, I truly believe as we all know, there ought to be a unity ticket between cycling purists and the electric personal mobility device community. If we want to see more investment in shared pathways, but also dedicated off-road micro-mobility and cycling lanes, we ought to consider with a lens of a technology-neutral approach where one car off the road, is still one car off the road regardless of which device they choose to ride, and regardless of whether it is battery assisted or pedal only. I have a vision for an Australia where I do see, eventually the usage of electric assisted devices will outweigh pedal only devices, but that can only be a good thing as a starting point for everyday Australians who may not have the fitness to participate in active transport. The tent ought to be broadened for active transport as symbiotic allies and this will lead to that infrastructure investment in active transport that we need.

With transport-oriented development that we have been hearing about, with increase in housing density and housing affordability, with transport-orientated development, there ought to be transport-oriented infrastructure and there ought to be transport-oriented recreational space. I am glad that work has begun to explore these opportunities in Gore Hill Stage 2, west side of Chatswood Oval precinct and the Chatswood Youth Centre. Don't get me wrong, there is clearly a role for outdoor recreational space for all Australians. But it is also time to say yes in my backyard for indoor sports complexes next to transport options. Where we can have floors and

floors and floors of opportunity for all Australians to participate in recreational space. Whether it be basketball, squash, volleyball, table tennis, badminton, futsal, netball, gymnastics or jiu jitsu. I truly believe that we need this type of recreational space and that my generation and the next generation's version of the Chatswood Concourse, will be significant investment in indoor recreational space that will be high-capacity.

Madam Mayor, my final remark is this. Though no nation and no community is perfect and there are definitely room for improvement, with the Council election coming up and Federal election in the coming year, though psephologists such as Antony Green will analyse, will broadcast on national TV the blue seats and red seats, it is ultimately Australians that are in the driving seat for our future.

As Australians, we can be proud of our country. We can be proud of Australia. We can be proud Australians. There is so much more we can look forward to as we strive everyday for a more perfect nation.

Thank you Madam Mayor, Councillors, Officers, and the people of Willoughby. Your success will always be our continued success here in Willoughby and Australia. God bless and all the best. Thank you.

3. *Councillor McCullagh left the meeting at 8:05 pm and returned at 8:06 pm.*

<b>9.2</b>	<b>MAYORAL MINUTES 17/2024 - RELIABLE AND ACCESSIBLE BUS SERVICES FOR WILLOUGHBY</b>
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**MEETING DATE:** 12 August 2024

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## 1. PURPOSE OF REPORT

I am calling on Councillors to support representations to the NSW Government regarding better and more reliable bus services for the Willoughby community.

## 2. DISCUSSION

With the delay in the opening of the Metro, changes to bus timetables needed to be postponed. The Willoughby community has been looking forward to increased public transport services from the Chatswood CBD. Unfortunately, changes to bus timetables to coincide with the opening of the Sydney Metro City line have progressed, even though the project is delayed.

Many people in our community have been left stranded, not being able to get to school, work or appointments, due to the changed bus schedules, as they were not given any forewarning so they could make alternate plans.

Additionally, people with accessibility challenges are disproportionately affected by some of the hub and spoke design changes to public transport in our area.

Our community deserves better communication about changes to bus services. They need

assurance that the introduction of the Metro from Chatswood to the City and further south will not reduce levels of service, especially for the elderly and those with a disability. With the delay in the opening of the Metro, changes to bus timetables needed to be postponed. The Willoughby community has been looking forward to increased public transport services from the Chatswood CBD. Unfortunately, changes to bus timetables to coincide with the opening of the Sydney Metro City line have progressed, even though the project is delayed.

Many people in our community have been left stranded, not being able to get to school, work or appointments, due to the changed bus schedules, as they were not given any forewarning so they could make alternate plans.

Additionally, people with accessibility challenges are disproportionately affected by some of the hub and spoke design changes to public transport in our area.

Our community deserves better communication about changes to bus services. They need assurance that the introduction of the Metro from Chatswood to the City and further south will not reduce levels of service, especially for the elderly and those with a disability. With the delay in the opening of the Metro, changes to bus timetables needed to be postponed. The Willoughby community has been looking forward to increased public transport services from the Chatswood CBD. Unfortunately, changes to bus timetables to coincide with the opening of the Sydney Metro City line have progressed, even though the project is delayed.

Many people in our community have been left stranded, not being able to get to school, work or appointments, due to the changed bus schedules, as they were not given any forewarning so they could make alternate plans.

Additionally, people with accessibility challenges are disproportionately affected by some of the hub and spoke design changes to public transport in our area.

Our community deserves better communication about changes to bus services. They need assurance that the introduction of the Metro from Chatswood to the City and further south will not reduce levels of service, especially for the elderly and those with a disability.

## MOTION

### That Council:

- 1. Write to the NSW Minister for Transport, The Hon. Jo Haylen MP, Parliamentary Secretary for Transport, Dr Marjorie O'Neill MP and local State Member, Tim James MP, to express Council's disappointment that changes to bus services across the Willoughby local government area have progressed despite the delay to the Sydney Metro City line opening, and**
- 2. Request that the NSW Government considers accessibility as a priority when designing hub and spoke transport.**

## MOVED COUNCILLOR TAYLOR

**CARRIED**

### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**10 GENERAL MANAGER'S LATE REPORT****10.1 DELIVERY PROGRAM SIX MONTHLY PROGRESS REPORT JANUARY - JUNE 2024****MOTION**

That Council receive and note the progress report on Council's Six Monthly *Delivery Program 2022-2026* as at 30 June 2024.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**12 REPORTS TO COUNCIL****12.1 QUARTERLY BUDGET REVIEW 4 - CARRYOVER OF UNSPENT PROJECT FUNDS FROM 2023/24 TO 2024/25****MOTION**

**That Council:**

1. **Approve the carryover of unexpended project budgets from 2023/24 to 2024/25 totalling \$8.0m.**
2. **Note the temporary allocation, under General Manager delegation, of \$158,863 of the Projects and Capital Works contingency budget to fund seventeen projects where urgent work was required before Quarter 4 budget variations are approved.**

**MOVED COUNCILLOR MOURADIAN / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Roy McCullagh, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Brendon Zhu

**Against:** Nil

**Absent:** Councillors Moratelli, Xia, Eriksson, Wright and Greco

**Note:**

1. *Councillors Moratelli, Xia, Eriksson and Wright left the meeting at 8:26 pm.*
2. *Councillor Greco left the meeting at 8:27 pm.*

**12.2 CUSTOMER EXPERIENCE STRATEGY 2023-2025 - YEAR 1 IMPLEMENTATION****MOTION**

That Council:

1. Receive and note the progress report regarding the CX Strategy 2023-2025 and its program of work.
2. Provide an updated report at the Council meeting on 28 October 2024 that responds to all customer performance monitoring questions raised at the 24 June 2024 Council meeting via a Question with Notice.

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR SAMUEL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**Absent:** Councillor Eriksson

*Note:*

1. Councillors Moratelli and Xia returned to the meeting at 8:28 pm.
2. Councillor Wright returned to the meeting at 8:29 pm.
3. Councillor Greco returned to the meeting at 8:30 pm.

**12.11 SAFER FOOTPATHS AND ROADS FOR CHATSWOOD CBD****MOTION**

That Council receive and note the report.

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR ZHU**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

*Note:*

1. Councillor Eriksson returned to the meeting at 8:31 pm
2. Councillor Mouradian left the meeting at 8:31 pm and returned at 8:31 pm.



**13 NOTICES OF MOTION****13.2 NOTICE OF MOTION 31/2024 - HISTORICAL IMAGES OF WILLOUGHBY****MOTION****That Council:**

1. **Acknowledge the efforts of the Willoughby District Historical Society and Chatswood Library Local Studies to promote awareness and education of local history and heritage.**
2. **Prioritise a budget bid for consideration in the 2025/26 Operational Plan and Projects and Capital Works Budget for a rolling renewal plan to add historical images on Council infrastructure.**
3. **Work with Willoughby District Historical Society and Chatswood Library Local Studies to identify a variety and selection of images that may be used.**

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR ZHU****CARRIED****Voting****For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu**Against:** Councillor John Moratelli**13.3 NOTICE OF MOTION 32/2024 - FOOTBALL PITCH LINE MARKING AT BICENTENNIAL PARK FOR SEASON COMMENCING JANUARY 2025**

*As noted in Item 11 Matters by Exception, above, this notice of motion was withdrawn.*

**PROCEDURAL MOTION - MOVE INTO CLOSED SESSION****That Council move into closed session to address the Confidential items.****MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR ROUSSAC****CARRIED****Voting****For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Nic Wright, Jam Xia, Brendon Zhu**Against:** Nil

**15 CONFIDENTIAL MATTERS**

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2021*, in the opinion of the General Manager, the following business is confidential as referred to in section 10A(2) of the Act, and should be dealt with in a confidential session of the Council meeting closed to the press and public:

**15.1 CONFIDENTIAL - ESCALATORS AT 799 PACIFIC HIGHWAY, CHATSWOOD**

In the opinion of the General Manager, this report is confidential as referred to in section 10A(2)(c) and (d) of the Act, and should be dealt with in a confidential session of the Council meeting closed to the press and public as on balance, it is considered not in the public interest to disclose the information:

*10A(2) The matters and information are the following –*

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*

*(d) commercial information of a confidential nature that would, if disclosed –*

*(i) prejudice the commercial position of the person who supplied it*

**15.2 CONFIDENTIAL - CHATSWOOD CBD PLANNING CONTROLS - DISCUSSION PAPER**

In the opinion of the General Manager, this report is confidential as referred to in section 10A(2)(c) of the Act, and should be dealt with in a confidential session of the Council meeting closed to the press and public as on balance, it is considered not in the public interest to disclose the information:

*10A(2) The matters and information are the following –*

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business*

**15.3 CONFIDENTIAL - CODE OF CONDUCT INVESTIGATION REPORT**

In the opinion of the General Manager, this report is confidential as referred to in section 10A(2)(i) of the Act, and should be dealt with in a confidential session of the Council meeting closed to the press and public as on balance, it is considered not in the public interest to disclose the information:

*10A(2) The matters and information are the following –*

*(i) alleged contraventions of any code of conduct requirements applicable under section 440.*

**15.1 CONFIDENTIAL - ESCALATORS AT 799 PACIFIC HIGHWAY, CHATSWOOD****MOTION**

**That Council:**

- 1. Receive and note the report.**
- 2. Release recommendation 1 to the public if supported.**

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR XIA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

**Note:**

1. *Councillor Samuel left the meeting at 8:33 pm and returned at 8:34 pm.*

<b>15.2</b>	<b>CONFIDENTIAL - CHATSWOOD CBD PLANNING CONTROLS - DISCUSSION PAPER</b>
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**MOTION****That Council:**

1. **Prepare, communicate and consult on a CBD Planning Controls Discussion Paper about the amount of commercial and other land uses in the Chatswood CBD and the infrastructure required to support future needs.**
2. **Delegate authority to the General Manager to develop and refine the content of the Discussion Paper in line with the intent and principles of this report.**
4. **Provide a further report to Council in November 2024 outlining the outcomes of consultation on the proposed Discussion Paper and provide alternatives and recommendations on a way forward.**
5. **Make Council's resolutions on recommendations 1, 2 and 4 public.**

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia, Brendon Zhu

**Against:** Nil

<b>15.3</b>	<b>CONFIDENTIAL - CODE OF CONDUCT INVESTIGATION REPORT</b>
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**MOTION****That Council:**

1. **Note the Code of Conduct Investigation Report into Councillor Anna Greco, that found (a and b), and recommended (c), below:**
  - a. **On 13 March 2024 through correspondence to staff C/r Greco was critical of an unnamed Council officer and their work, requested that the work be amended and that the officer be removed from his/her duties on the project. In so doing C/r Greco was attempting to inappropriately pressure Council staff in relation to how they carried**

out their work and you were attempting to inappropriately direct staff, without having obtained a resolution of the Council. This constitutes a breach of clauses 7.2 and 7.6(i) of Willoughby City Council's Code of Conduct.

- b. On 08 March 2024 and on 14 March 2024 Cllr Greco sent emails to another Councillor questioning why they had not declared a conflict of interest at a Council meeting and implied they had failed to declare a conflict of interest. These emails were copied to all Councillors as well as three senior Council staff. This broadcasting of questioning of another Councillor and the implication towards them was improper and had the potential to bring the Councillor into disrepute. This constitutes a breach of clauses 3.1(a) and 3.1(c) of Willoughby City Council Code of Conduct.
  - c. That Councillor Anna Greco be formally censured for the breaches under section 440G of the Act.
2. Consider the Code of Conduct Investigation Report recommendation and determine appropriate action in accordance with s440G of the Local Government Act.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR ROUSSAC**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Councillors Roy McCullagh, John Moratelli

**Absent:** Councillors Anna Greco, Nic Wright

*Note:*

1. *Councillor Wright left the meeting at 8:53 pm.*
2. *Councillor Greco left the meeting at 9:08 pm.*

**PROCEDURAL MOTION - MOVE INTO OPEN SESSION**

**That Council move into open session.**

**MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR MORATELLI**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Nil

**Absent:** Councillors Anna Greco, Nic Wright

*Note:*

1. *Councillor Eriksson left the meeting at 9:33 pm and returned at 9:34 pm.*
2. *Councillors Greco and Wright returned to the meeting at 9:50 pm.*

**PROCEDURAL MOTION - RECOMMITAL**

That *Item 15.3 Confidential - Code of Conduct Investigation Report* be recommitted to correct any error, ambiguity or imprecision in the Council's resolution.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR ROUSSAC**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Councillor Roy McCullagh

**Abstain:** Councillor Anna Greco

**Absent:** Councillor Wright

**Note:**

1. *Councillor Wright left the meeting at 9:56 pm.*

**PROCEDURAL MOTION - MOVE INTO CLOSED SESSION**

That Council move into closed session.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR ROUSSAC**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Nil

**Absent:** Councillors Anna Greco, Nic Wright

**Note:**

1. *Councillor Greco left the meeting at 9:57 pm.*

**MOTION**

That Council:

1. Note the Code of Conduct Investigation Report into Councillor Anna Greco, that found (a and b), and recommended (c), below:
  - a. On 13 March 2024 through correspondence to staff Clr Greco was critical of an unnamed Council officer and their work, requested that the work be amended and that the officer be removed from his/her duties on the project. In so doing Clr Greco was attempting to inappropriately pressure Council staff in relation to how they carried out their work and you were attempting to inappropriately direct staff, without having obtained a resolution of the Council. This constitutes a breach of clauses 7.2 and 7.6(i) of Willoughby City Council's Code of Conduct.
  - b. On 08 March 2024 and on 14 March 2024 Clr Greco sent emails to another Councillor questioning why they had not declared a conflict of interest at a Council meeting and implied they had failed to declare a

conflict of interest. These emails were copied to all Councillors as well as three senior Council staff. This broadcasting of questioning of another Councillor and the implication towards them was improper and had the potential to bring the Councillor into disrepute. This constitutes a breach of clauses 3.1(a) and 3.1(c) of Willoughby City Council Code of Conduct.

- c. That Councillor Anna Greco be formally censured for the breaches under section 440G of the Act.
2. Accept the Code of Conduct Investigation Report findings and recommendation.
  3. Formally censure Councillor Anna Greco for the breaches under section 440G of the *Local Government Act*.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR ROUSSAC****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Councillors Roy McCullagh, John Moratelli

**Absent:** Councillors Anna Greco, Nic Wright

**PROCEDURAL MOTION - MOVE INTO OPEN SESSION**

That Council move into open session.

**MOVED Councillor Campbell / SECONDED Councillor Moratelli****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Jam Xia, Brendon Zhu

**Against:** Councillors Roy McCullagh, John Moratelli

**Absent:** Councillors Anna Greco, Nic Wright

*Note:*

1. *Councillors Greco and Wright returned to the meeting at 10:15 pm.*

**ITEMS ADOPTED EN BLOC****10.2 TENDER T04-2023 - THE CONCOURSE HOUSE LIGHTING****RESOLUTION**

That Council:

1. Note that Tender T04-2023 for the supply and installation of The Concourse House Lighting did not receive any tender submissions after advising major

suppliers in the market of Council's tender and having high levels of engagement from companies during the tender period.

2. **Cancel Tender T04-2023 for the supply and installation of The Concourse House Lighting as a result of not receiving any submissions noting that cancellation of the Tender complies with s178 (3) (a) of the Local Government (General) Regulation 2021.**
3. **In accordance with clause s178 (3) (e) of the Local Government (General) Regulation 2021, authorise the General Manager to undertake negotiations with appropriate suppliers for the supply and installation of The Concourse House Lighting.**
4. **Provide delegation to the General Manager to finalise and engage a contractor post the Caretaker period.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

### **12.3 CIVIC PLACE TRUST MEMBERSHIP AND SUPPORT**

#### **RESOLUTION**

**That Council:**

1. **Vary the Civic Place Trust (CPT) Deed to:**
  - a. **Increase the Trust from four to five Trustees, allowing the trust to appoint all five**
  - b. **Insert additional requirements regarding the skills required for the trustee, including skills, knowledge and experience in arts and fundraising, skills or experience in managing the financial and legal elements of a Trust**
  - c. **Insert additional provisions regarding the dismissal of a Trustee, in the event the Trust believes the Trustee is not acting in good faith.**
2. **Authorise the General Manager to make arrangements for the variation of the Trust Deed and to sign any documents required for the variation.**
3. **Continue to support the Civic Place Trust through administration of meetings and management of accounts given the Civic Place Trust's benefit in supporting culture and the arts.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.5 COUNCIL DELEGATED AUTHORITY DURING RECESS****RESOLUTION**

**That Council:**

- 1. Approve an additional Ordinary meeting of Council occur on 21 October 2024 and note that Council meetings will be in recess from 16 August 2024 to 21 October 2024.**
- 2. Delegate authority to the General Manager from 16 August 2024 to 21 October 2024 to deal with matters during the recess period considered by them to be urgent, subject to:**
  - compliance with relevant legislation**
  - the limitations to delegations under section 377 of the *Local Government Act 1993***
  - matters that are considered urgent in nature or would cause undue delays to stakeholders**
  - consultation with Ward Councillors for decisions involving planning proposals (until the day of the election and after the declaration of polls)**
  - decisions being deferred where Council policy provides no clear guidelines.**
- 3. Note a report outlining how the delegated authority was exercised will be provided to Council at its meeting of 21 October 2024.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.6 REQUEST TO WAIVE ROAD CLOSURE FEE FOR HORSLEY AVENUE, WILLOUGHBY, BY ST THOMAS PRIMARY SCHOOL****RESOLUTION**

**That Council waive the Road Occupancy Permit Fee (\$5,350) for the St Thomas Primary School Arts and Craft Show, which will be held on 26 and 27 October 2024.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**



**12.8 DEVELOPMENT ASSESSMENT - QUARTER 4 (1 APRIL TO 30 JUNE 2024)****RESOLUTION**

That Council receive and note:

1. The variations to development standards and development applications determined under delegated authority during quarter 4 (1 April to 30 June 2024).
2. The current development applications list as at 1 July 2024.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.9 WEEDS IN COUNCIL PLANTINGS****RESOLUTION**

That Council receive and note the report.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.10 PROPERTY REPORT - AUGUST 2024****RESOLUTION**

That Council:

1. Note the property lease portfolio report, including the information contained in Confidential Attachments 1, 2, 3 & 4.
2. Approves the recommendations in Confidential Attachment 1.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.13 FINAL MINUTES - TRAFFIC COMMITTEE MEETING - 2 JULY 2024****RESOLUTION**

That Council receive and adopt the recommendations arising from the Traffic Committee Meeting held on 2 July 2024.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

**ADOPTED EN BLOC**

**12.14 FINAL MINUTES OF THE BUILT AND CULTURAL HERITAGE ADVISORY COMMITTEE MEETING DATED 25 JUNE 2024****RESOLUTION**

That Council receive and note the final minutes of the meeting of the Built and Cultural Heritage Advisory Committee held on 25 June 2024.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

**ADOPTED EN BLOC**

**12.15 FINAL MINUTES OF THE BUSHLAND AND NATURAL HERITAGE ADVISORY COMMITTEE MEETINGS DATED 12 JUNE 2024 & 01 JULY 2024****RESOLUTION**

That Council receive and note the final minutes of the meetings of the Bushland and Natural Heritage Advisory Committee held on 12 June & 1 July 2024 and the notes of informal meeting of 15 May 2024.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

**ADOPTED EN BLOC**

**12.16 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE COMPLIANCE AND ENFORCEMENT POLICY****RESOLUTION**

That Council:

1. **Adopt the *Compliance and Enforcement Policy 2024* as amended and attached to this report (Attachment 2).**

2. Rescind the *Unauthorised Building Works: Enforcement and Prosecutions Policy* following adoption of the *Compliance and Enforcement Policy 2024*.
3. Thank all participants for their contribution during the engagement process and advise them of Council's decision.
4. Delegate authority to the General Manager to make minor amendments to the *Compliance and Enforcement Policy 2024* which do not alter the intent.
5. Note the Compliance and Enforcement Procedure (Attachment 3), which sets out how the *Compliance and Enforcement Policy 2024* will be implemented.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

ADOPTED EN BLOC

12.17	OUTCOME OF THE PUBLIC EXHIBITION OF THE DRAFT WILLOUGHBY CITY LIBRARY STRATEGY 2024 - 2028
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**RESOLUTION**

That Council:

1. Adopt the *Willoughby City Library Strategy 2024 - 2028* (Attachment 1).
2. Thank all participants for their contribution during the engagement process and advise them of Council's decision.
3. Delegate authority to the General Manager to make minor amendments to the *Willoughby City Library Strategy 2024 - 2028* which do not alter the intent.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

ADOPTED EN BLOC

12.18	GRANTS FOR THE COMMUNITY PROGRAM 2024/25 APPLICATIONS - JUNE & JULY
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**RESOLUTION**

That Council:

1. Endorse the distribution of funds through the 2024/25 Grants for the Community Program - Category 1 as follows:
  - a. PlantingSeeds Projects \$7,500
  - b. Epilepsy Action Australia \$4,000
  - c. Maumi.AI PTY LTD \$7,000

2. Note the distribution of grant funds through the 2024/25 Grants for the Community Program – Category 2 - Local Performing Arts Groups Subsidy, endorsed by Council at the 12 April 2021 meeting:
- a. Willoughby Symphony Choir \$20,000
  - b. Willoughby Theatre Company \$20,000

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

ADOPTED EN BLOC

<b>12.19</b>	<b>CONCESSIONAL HIRE - CATEGORY D REPORT (JANUARY - JUNE 2024)</b>
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**RESOLUTION**

That Council note the following applicants approved for out of term concessional hire for January 2024 through to June 2024, in accordance with *Council's Community Facilities Hire Policy*. Total concessions valued at \$72,652.75.

<b>Category D – 100% concession</b>	
• Lifeline Harbour to Hawkesbury Sydney	<b>\$10,830</b>
• KYDS Youth Development Services Incorporated	<b>\$8,280</b>
• Sydney Metropolitan Wildlife Services Inc	<b>\$5,256</b>
• Willoughby Japanese Playgroup	<b>\$4,080</b>
• Rotary Club of Northbridge Inc	<b>\$997</b>
• North Shore Sydney Multiple Birth Association	<b>\$890</b>
• Fair Fight Foundation Ltd	<b>\$794</b>
<b>Total - Category D 100% Concession</b>	<b>\$31,127</b>
<b>Category C – 50% concession</b>	
• Stage Artz Theatre Company	<b>\$15,000</b>
• CanCare Centre Incorporated	<b>\$4,800</b>
• Vintage Fitness and Health	<b>\$1,632</b>
• Chatswood Rangers Sports Club	<b>\$687</b>
• Probus South Pacific	<b>\$286</b>
<b>Total - Category C - 50% Concession</b>	<b>\$22,405</b>
<b>Category B – 25% concession</b>	

• Armenian General Benevolent Union	\$9,720
• Mosman Physical Culture Club Inc	\$2,220.25
• Australasian Art & Stageworks Inc.	\$2,000
• Armenian Evangelical Church of Sydney	\$2,000
• Hamazkaine Noubar Khatchadourian Theatre Group	\$1,750
• Chatswood Premier Sports Club	\$1,332
• Uniting	\$98.50
<b>Total - Category B - 25% Concession</b>	<b>\$19,120.75</b>
<b>Total Cost of Concessions</b>	<b>\$72,652.75</b>

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.20 REQUEST FOR MEMORIAL PLAQUE - RUTH WOODLEY**

**RESOLUTION**

That Council approve the request for the installation of a memorial plaque on an existing bench in Beauchamp Park in honour of the late Ruth Woodley.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.21 RENAMING OF VIEW STREET RESERVE - OUTCOME OF COMMUNITY CONSULTATION**

**RESOLUTION**

That Council:

1. Formally support the name suggestion of 'Jim McCredie Park' for Council's application to the Geographical Names Board of New South Wales for the renaming of View Street Reserve at 27 View Street, Chatswood.
2. Should the application to the Geographical Names Board be approved, that the General Manager be authorised to undertake the necessary tasks to reflect the change of the reserve name including replacement of park signage and updating of Council records, mapping and legislative documentation including Land Register and Plans of Management.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.22 AFFORDABLE HOUSING - STAGE 2 MIRVAC TRANSFER**

**RESOLUTION**

**That Council:**

1. Council delegate authority to the General Manager to execute the transfer documents for Lots 3, 6, 17 and 55, in SP 106904 and Lots 10, 12, 28, 67, 68, 74, 102, 108 and 109 in SP106638
2. That Lots 3, 6, 17 and 55, in SP 106904 and Lots 10, 12, 28, 67, 68, 74, 102, 108 and 109 in SP106638 be reclassified from community to operational Land.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.23 FINAL MINUTES OF THE ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING DATED 18 JUNE 2024**

**RESOLUTION**

**That Council receive and note the final minutes of the meeting of the Access and Inclusion Advisory Committee held on 18 June 2024.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.24 FINAL MINUTES OF THE BICENTENNIAL RESERVE AND FLAT ROCK GULLY ADVISORY COMMITTEE MEETING DATED 12 JUNE 2024**

**RESOLUTION**

**That Council receive and note the final minutes of the meeting of the Bicentennial Reserve and Flat Rock Gully Advisory Committee held on 12 June 2024.**

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**12.25 FINAL MINUTES OF THE CULTURAL AND CREATIVE ARTS ADVISORY COMMITTEE MEETING DATED 01 JULY 2024****RESOLUTION**

That Council receive and note the minutes of the meeting of the Cultural and Creative Arts Advisory Committee held on 1 July 2024.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**13.1 NOTICE OF MOTION 30/2024 - INSTALLATION OF A LEFT HAND TURN ON RED SIGNAL FROM MERRENBURN AVENUE TO BROOKS STREET, NAREMBURN****RESOLUTION**

That Council support the installation of a left hand turn on red signal from Merrenburn Ave, Naremburn to Brooks St and make requests of the traffic committee to consider the installation of the appropriate signage, or additional measures, to improve traffic flow.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH**

**ADOPTED EN BLOC**

**16 CONCLUSION OF THE MEETING**

*The meeting concluded at 10:18 pm.*