

ITEM NO	:	3.1
SUBJECT	:	PRE DEVELOPMENT APPLICATIONS WITH MOCH PTY LTD
CSP THEME	:	COUNCIL IS RECOGNISED AND RESPECTED AS AN OPEN AND TRANSPARENT ORGANISATION
DELIVERY PLAN STRATEGY	:	COUNCILLORS ARE WELL-INFORMED ABOUT ISSUES/PROJECTS
REPORTING OFFICER	:	GARY BIRD

Ref: 228066

Gladesville Shopping Village is currently the subject of redevelopment plans. Moch Pty Ltd has previously submitted a development application that has since been withdrawn. Recently a new proposal was put to the community and a spokesperson for Moch Pty Ltd indicated that a new DA could be submitted by June 2015. Councillors have been made aware that several Pre- DA meetings have taken place in the lead up to the most recent proposal. This redevelopment is the subject of intense community debate and could be the largest development this municipality has even seen. It is vital that councillors are kept up to date with as many details as possible regarding any discussions that are taking place between council staff, councillors and Moch Pty Ltd.

We the undersigned Councillors wish to move the following Notice of Motion at Ordinary Meeting 4375 on 9 March 2015:

1. That details of any meetings between Council staff, Councillors and Moch Pty Ltd be made available to councillors at least one week prior to each meeting.
2. That Minutes of any meetings between Council staff, Councillors and Moch Pty Ltd be made available to Councillors within two days the meeting taking place.

Clr Gary Bird

Clr Justine McLaughlin

RECOMMENDATION

1. That details of any meetings between Council staff, Councillors and Moch Pty Ltd be made available to councillors at least one week prior to each meeting.
2. That Minutes of any meetings between Council staff, Councillors and Moch Pty Ltd be made available to councillors within two days the meeting taking place.

ATTACHMENTS

There are no attachments to this report.

ITEM NO	: 3.2
SUBJECT	: COUNCILLOR BRIEFINGS AND WORKSHOPS
CSP THEME	: COUNCIL IS RECOGNISED AND RESPECTED AS AN OPEN AND TRANSPARENT ORGANISATION
DELIVERY PLAN STRATEGY	: COUNCILLORS ARE WELL-INFORMED ABOUT ISSUES/PROJECTS
REPORTING OFFICER	: GARY BIRD

Ref: 228130

Almost every Ordinary Meeting of Council is preceded by Councillor briefings and workshops that are held to ensure councillors are well informed about issues and projects. The Community Strategic Plan theme relating to these briefings and workshops is that Council is recognised and respected as an open and transparent organisation. While the information shared in these workshops is valuable and the meetings are governed by the Hunters Hill Code of Meeting Practice, there can be a risk that discussion and debate occurs from time to time that should in fact take place in a public forum such as an Ordinary Meeting of Council. The Hunters Hill Code of Meeting Practice should be updated to ensure that Councillor Workshops and Briefings are limited to the presentation of information and questions of clarification.

We the undersigned Councillors wish to move the following Notice of Motion at Ordinary Meeting 4375 on 9 March 2015:

1. The agenda for Councillor Workshops and Briefings conducted prior to an Ordinary Meeting be published and made available to the public along with the Business Paper.
2. Members of the public be allowed to speak at ordinary meetings on topics that have been discussed prior to the meeting during Councillor Workshops and Briefings.
3. The PROCEDURE IN WORKSHOPS' section of The Hunters Hill Code of Meeting Practice should state:
 - a. 'there should be no opinion and debate on issues and projects'
 - b. 'Questions should aim to clarify facts and not elicit opinion'
4. A brief summary of issues discussed be included in a formal report to council.

Clr Gary Bird

Clr Justine McLaughlin

RECOMMENDATION

The agenda for Councillor Workshops and Briefings conducted prior to an Ordinary Meeting be published and made available to the public along with the Business Paper.

1. The agenda for Councillor Workshops and Briefings conducted prior to an Ordinary Meeting be published and made available to the public along with the Business Paper.

2. Members of the public be allowed to speak at ordinary meetings on topics that have been discussed prior to the meeting during Councillor Workshops and Briefings.
3. The PROCEDURE IN WORKSHOPS' section of The Hunters Hill Code of Meeting Practice should state:
 - a. 'there should be no opinion and debate on issues and projects'
 - b. 'Questions should aim to clarify facts and not elicit opinion'
4. A brief summary of issues discussed be included in a formal report to council.

ATTACHMENTS

There are no attachments to this report.

ITEM NO : 3.3

SUBJECT : 10 COWELL STREET GLADESVILLE

CSP THEME : COUNCIL IS RECOGNISED AND RESPECTED AS AN
OPEN AND TRANSPARENT ORGANISATION

**DELIVERY PLAN
STRATEGY** : COUNCILLORS ARE WELL-INFORMED ABOUT
ISSUES/PROJECTS

REPORTING OFFICER : GARY BIRD

Ref: 228133

10 Cowell Street Gladesville is currently the subject of an application for heritage listing but is also the subject of a contract of sale on a 'put and call' basis with Moch Pty Ltd. Moch Pty Ltd has previously submitted a development application that proposed to demolish 10 Cowell Street however the application has since been withdrawn. Recently a new proposal was put to the community that also involved the demolition of this building and a spokesperson for Moch Pty Ltd indicated that a new DA could be submitted by June 2015. The application for heritage listing is not likely to be completed until July 2015 at the earliest.

The community believes this building is clearly at risk and even though it is the subject of a heritage listing application, it is still not protected. On the 10th February 2014 (OM 4353) Councillors resolved to delegate the power to issue an interim heritage order to the General Manager (Section 01, Item 1). An interim heritage order would at this point be an appropriate step to ensure we safeguard this community asset while an informed decision is made about its future.

We the undersigned Councillors wish to move the following Notice of Motion at Ordinary Meeting 4375 on 9 March 2015:

That the General Manager immediately places an Interim Heritage Order upon the site of 10 Cowell Street, Gladesville.

Clr Gary Bird

Clr Justine Mclaughlin

RECOMMENDATION

That the General Manager immediately places an Interim Heritage Order upon the site of 10 Cowell Street, Gladesville.

ATTACHMENTS

There are no attachments to this report.