

Schedule 1

1. The certificate for such Torrens Title subdivision will not be released by Council until such time as a final Occupation Certificate has been issued for the pair of attached dual occupancies at No.41 Bonnefin Road, Hunters Hill.

Schedule 2

1. The development complying with plan prepared by Benson McCormack Architects as Project 1310A drawing No.A-0104 Issue A dated 14 November 2014 as received by Council on 26 November 2014.

Standard Conditions

SD1, SD3, SD5, SD6, SD7, SD14, SD29

RECORD OF VOTING	
Yes	Against
Clr Richard Quinn	
Clr Meredith Sheil	
Clr Peter Astridge	
Clr Mark Bennett	
Clr Gary Bird	
Clr Zac Miles	

Clr McLaughlin returned to the meeting at 010:13 PM.

Clr Bird left the meeting at 10:13 PM having previously declared a non-pecuniary conflict of interest in this matter.

4.3 PROPOSED AMENDMENT TO FLAGSTAFF STREET SETBACK CONTROLS - CONSOLIDATED DCP 2013 CHAPTER 4.4 GLADESVILLE VILLAGE CENTRE

Mr Phil Jenkyn (Objector) addressed the Council on this matter.

Mr Justin Parry Okedon (Objector) addressed the Council on this matter.

Mr Ross Williams (Objector) addressed the Council on this matter.

Mr Russell Young (Objector) addressed the Council on this matter.

Mr Tony Coote (Objector) addressed the Council on this matter.

063/15 RESOLVED on the motion of Clr Sheil, seconded Clr Miles

1. The following objective be added:
 - (e) ensure adequate landscaping, deep soil planting, pedestrian amenity and buffering between Key Site and surrounding residential areas.
2. The numerical control of a zero setback requirement to Flagstaff Street depicted by Figure 4.5 was to be altered by adding the following wording.

- (a) 4 metre setback from the Flagstaff Street boundary alignment.

Simply adding text to the diagram would have resulted in a conflict with the actual diagram. Therefore the diagram was altered to show a building setback and the wording added "Lowest 2 storeys + basements: Deep soil setback 4 m"

RECORD OF VOTING	
Yes	Against
Clr Richard Quinn	
Clr Meredith Sheil	
Clr Peter Astridge	
Clr Mark Bennett	
Clr Zac Miles	
Clr Justine McLaughlin	

Clr Sheil left the meeting at 10:44 PM.

Clr Bird returned to the meeting at 10:45 PM.

Clr Sheil returned to the meeting at 10:46 PM.

4.4 DELEGATED AUTHORITY

- 064/15** RESOLVED on the motion of Clr Astridge, seconded Clr McLaughlin
That the report be received and noted.

RECORD OF VOTING	
Yes	Against
Clr Richard Quinn	
Clr Meredith Sheil	
Clr Peter Astridge	
Clr Mark Bennett	
Clr Gary Bird	
Clr Zac Miles	
Clr Justine McLaughlin	

OUR COMMUNITY & LIFESTYLE

5.1 2015 HUNTERS HILL FOOD & WINE FESTIVAL

- 065/15** RESOLVED on the motion of Clr Miles, seconded Clr Sheil
- That Council support the 2015 Hunters Hill Food and Wine Festival by waiving the hire fee for use of Boronia Park for 2015.
 - That Council endorse the Hunters Hill Food and Wine Festival Committee community fundraising proposal for outdoor exercise equipment at Boronia Park subject to adoption of the Boronia Park Plan of Management.