

COMMENCEMENT

The meeting opened with prayer at 7.31 PM.

IN ATTENDANCE

The Mayor Councillor Richard Quinn, Deputy Mayor Councillor Meredith Sheil, Councillors Peter Astridge, Mark Bennett, Gary Bird, Justine McLaughlin and Zac Miles.

ALSO PRESENT

The General Manager Barry Smith, the Group Manager Development and Regulatory Control Steve Kourepis and the Group Manager Works and Services David Innes.

APOLOGIES

No Apologies were received.

DECLARATIONS OF INTEREST

Councillor Clr McLaughlin declared a non-pecuniary interest in Item 4.2, the interest being in relation to the owner being known to her.

Councillor Bird declared a non-pecuniary conflict of interest in item 3.3 and 4.3, the interest being in relation to being a property owner in close proximity to the property being considered in both of these matters.

CONFIRMATION OF MINUTES

056/15 RESOLVED on the motion of Clr Miles, seconded Clr McLaughlin
That the Minutes of Ordinary Meeting No. 4374, 2015 be confirmed.

NOTICES OF MOTION INCLUDING RESCISSION MOTIONS

3.1 PRE DEVELOPMENT APPLICATIONS WITH MOCH PTY LTD

PROCEEDINGS IN BRIEF

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

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

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

057/15 RESOLVED on the motion of Clr Bird, seconded Clr McLaughlin

1. That details of any meetings between Council Staff and external parties regarding any significant development implications, with community impact, be made available to Councillors at least one week prior to each meeting.
2. That advisory notes of any such meetings between Council Staff and external parties be made available to Councillors within four days of the meeting taking place.

3. After the above advisory notes have been received they be published on Council’s web site.

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	

3.2 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

Mr Phil Jenkyns (Supporter) addressed the Council on this matter.

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

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

058/15 RESOLVED on the motion of Clr Bird, seconded Clr McLaughlin

1. 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.

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	

Clr Bird left the meeting at 08:25 PM having previously declared a non-pecuniary conflict of interest in this matter.

3.3 10 COWELL STREET GLADESVILLE

PROCEEDINGS IN BRIEF

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

Mr Phil Jenkyns (Supporter) addressed the Council on this matter.

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

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

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

MOVED on the motion of Clr McLaughlin, seconded pro-forma Clr Sheil

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

059/15 On being put to the meeting the motion was LOST.

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

3.3.1 MATTER ARISING FROM ITEM 3.3

060/15 RESOLVED on the motion of Clr Bennett, seconded Clr Sheil

That Council makes publicly available the put and call option documentation as agreed with Moch Pty Ltd, not including any financial information.

Clr Bird returned to the meeting at 09:40 PM.

REPORTS FROM STAFF

OUR HERITAGE & BUILT ENVIRONMENT

4.1 102 WOOLWICH ROAD, WOOLWICH

PROCEEDINGS IN BRIEF

Mr Stuart Piggin (Objector) addressed the Council on this matter.

Mr Gerard Turrisi (Supporter) addressed the Council on this matter.

061/15 RESOLVED on the motion of Clr Miles, seconded Clr McLaughlin

That the S.96 application No.2007/1039-2 to modify Development Application No.2007/1039 consent dated 12 June 2007 for alterations to the existing restaurant at No.102 Woolwich Road, Woolwich, be **approved**, subject to the condition No.3 being altered, condition No.9 being deleted and a new condition 49 to be added as