

Ordinary Council



Minutes

Monday 12 August 2019

Ordinary Council Meeting

Monday 12 August 2019

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Items Determined Under Delegated Authority by Council Committees

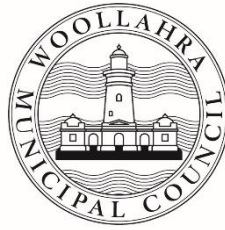
The following items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Environmental Planning Committee held on Monday 05 August 2019

- D1 Confirmation of Minutes of Meeting held on 15 July 2019
- D2 Delivery Program 2018 to 2021 and Operational Plan 2018/19 (DPOP) Quarterly Progress Report June 2019 against Goal 4 - Well planned neighbourhoods, Goal 7-Protecting our environment, Goal 8 - Sustainable use of resources and Goal 9 - Community focused economic development

Finance, Community & Services Committee held on Monday 05 August 2019

- D1 Confirmation of Minutes of Meeting held on 15 July 2019
- D2 Delivery Program 2018 - 2021 and Operational Plan 2018/19 Quarterly Progress Report - June 2019



Ordinary Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, 536 New South Head Road, Double Bay, on
12 August 2019 at 6.05pm.**

Present: His Worship the Mayor, Councillor Peter Cavanagh, ex-officio

Councillors: Mary-Lou Jarvis

Luise Elsing

Anthony Marano

Nick Maxwell

Megan McEwin

Harriet Price

Lucinda Regan

Matthew Robertson

Isabelle Shapiro

Mark Silcocks

Susan Wynne

Toni Zeltzer

Staff:	Allan Coker	(Director – Planning & Development)
	Lynn Garlick	(Director – Community Services)
	Gary James	(General Manager)
	Tom O’Hanlon	(Director – Technical Services)
	Helen Tola	(Manager – Governance & Council Support)

Also in Attendance: Nil

Confirmation of Minutes

(Wynne/Jarvis)

136/19 Resolved:

THAT the Minutes of the Ordinary Council Meeting held on 22 July 2019 be taken as read and confirmed.

Leave of Absence and Apologies

An apology was received and accepted from Councillor Cullen and Councillor Shields and leave of absence granted.

Declarations of Interest

Councillor Robertson declared a Pecuniary Interest in EP Committee Item R2 (Public Exhibition of the Planning Proposal for Heritage Listing of the Rose Bay Uniting Church and Wesley Hall Group at 518A Old South Head Road, Rose Bay) as he is an employee of the Wayside Chapel, technically part of the Uniting Church in Australia, and therefore he works for the applicant. Councillor Robertson left the meeting and did not participate in debate or vote on this matter.

Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in Item NOM 2 (Tree Management Policy) as she is a frequent user of the Tree Management Policy. Councillor Jarvis remained in the meeting, participated in the debate and voted on the matter.

Councillor Shapiro declared a Non-Significant, Non-Pecuniary Interest in Item NOM 2 (Tree Management Policy) as she has been a user of the Tree Management Policy for the last 30 years. Councillor Zeltzer remained in the meeting, participated in the debate and voted on the matter.

Late Correspondence

Note: Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda Item R2 FC&S (Access Easement for Driveway 51 Suttie Road Bellevue Hill), Item R1 EP (Review and proposed amendments to the Paddington Heritage Conservation Area Controls) & Item R2 EP (Public exhibition of the planning proposal for heritage listing of the Rose Bay Uniting Church and Wesley Hall Group) & Item NOM 2 (Tree Management Policy).

Petitions Tabled

Nil

Public Forum

Nil

Environmental Planning Committee

Items with Recommendations from the Committee Meeting of Monday 5 August 2019 Submitted to the Council for Determination

Item No: R1 Recommendation to Council

Subject: **REVIEW AND PROPOSED AMENDMENTS TO THE
PADDINGTON HERITAGE CONSERVATION AREA CONTROLS**

Author: Chris Bluett, Manager - Strategic Planning

Approver: Allan Coker, Director - Planning & Development

File No: 19/107649

Reason for Report: To provide the advice obtained from the Woollahra Local Planning Panel.
To obtain Council's decision to proceed with exhibition of the Draft
Development Control Plan to amend Woollahra DCP 2015.

Note: Late correspondence was tabled by Esther Hayter & Bill Morrison.

(Wynne/Robertson)

137/19 Resolved without debate:

- A. THAT the Draft Development Control Plan contained in Annexure 2 of the report to the Environmental Planning Committee meeting on 5 August 2019 be placed on public exhibition, subject to including the changes advised by the Woollahra Local Planning Panel other than those relating to pavilion additions (as a matter of priority).
- B. THAT a further report addressing the exhibition process and any submissions be prepared and submitted to the Environmental Planning Committee upon completion of the public exhibition.
- C. THAT planning policy matters not be considered by the Woollahra Local Planning Panel (WLPP) unless required by:
- Ministerial direction,
 - provisions of the Environmental Planning & Assessment Act 1979, or
 - Council resolution.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin

Nil

Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

13/0

-
- Item No:** R2 Recommendation to Council
- Subject:** **PUBLIC EXHIBITION OF THE PLANNING PROPOSAL FOR HERITAGE LISTING OF THE ROSE BAY UNITING CHURCH AND WESLEY HALL GROUP AT 518A OLD SOUTH HEAD ROAD, ROSE BAY**
- Authors:** Jorge Alvarez, Senior Strategic Planner
Anne White, Team Leader - Strategic Planning
- Approvers:** Chris Bluett, Manager - Strategic Planning
Allan Coker, Director - Planning & Development
- File No:** 19/78703
- Reason for Report:** To report on the public exhibition of the Planning Proposal to list the Rose Bay Uniting Church and Wesley Hall Group at 518a Old South Head Road, Rose Bay as a Heritage Item in Schedule 5 of Woollahra Local Environmental Plan 2014.
- To obtain Council's approval to proceed with the finalisation of the planning proposal.
- Note:** Councillor Robertson declared a Pecuniary Interest in this Item, as he is an employee of the Wayside Chapel, technically part of the Uniting Church in Australia, and therefore he works for the applicant. Councillor Robertson left the meeting and did not participate in debate or vote on this matter.
- Note:** Late correspondence was tabled by Council's Senior Strategic Planner, Jorge Alvarez.

(Wynne/Zeltzer)

138/19 Resolved without debate:

- A. THAT Council proceed with the planning proposal for the Rose Bay Uniting Church and Wesley Hall Group at 518a Old South Head Road, Rose Bay to amend Woollahra Local Environmental Plan 2014, as exhibited, and proceed with the preparation of the draft LEP.
- B. THAT Council request the Minister for Planning and Places, or their delegate, to make the LEP to list the Rose Bay Uniting Church and Wesley Hall Group at 518a Old South Head Road, Rose Bay as a heritage item under Woollahra Local Environmental Plan 2014.
- C. THAT Council request the Minister for Planning and Places, or their delegate, not include an amendment to Clause 1.8A of the Woollahra LEP 2014.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

12/0

Item No: R3 Recommendation to Council
Subject: **STRATEGIC PLANNING DEPARTMENT PROJECTS AND STAFF RESOURCING**
Author: Chris Bluett, Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 19/117306
Reason for Report: To respond to a decision of the Council made on 27 May 2019.

(Zeltzer/Silcocks)

139/19 Resolved:

- A. THAT the report on Strategic Planning Department projects and staff resourcing be received and noted.
- B. THAT Council request the General Manager increase the level of staffing through either extra staff or increased staffing resources in order to greatly improve the delivery rate of the outstanding projects.
- C. THAT the list of outstanding urban planning projects as outlined in Annexure 3 of the Environmental Planning Committee Agenda of 20 May 2019 be presented again to the next meeting of the Environmental Planning Committee so that the priority of these projects can be reviewed by Councillors together with staff.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Finance, Community & Services Committee

Items with Recommendations from the Committee Meeting of Monday 5 August 2019 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **REQUEST TO NOT PROCEED WITH COUNCIL RESOLUTION -
CLOSING OF PART COUNTY AVENUE, PADDINGTON**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Technical Services
File No: 19/60047
Reason for Report: To consider not proceeding with the Council Resolution of 25 February
2019 to close a part of County Avenue, Paddington

(Marano/Regan)

140/19 Resolved without debate:

THAT Council does not proceed with the Council resolution of 25 February 2019 to close a part of County Avenue, adjoining 3 Weedon Avenue, Paddington.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R2 Recommendation to Council
Subject: **ACCESS EASEMENT FOR DRIVEWAY - 51 SUTTIE ROAD, BELLEVUE HILL (SC4533)**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Technical Services
File No: 18/182868
Reason for Report: To consider an application for a grant of an access easement for a driveway at the rear of 51 Suttie Road, Bellevue Hill

Note: Late correspondence was tabled by Councillor Lucinda Regan.

(Marano/Regan)

141/19 Resolved without debate:

- A. THAT Council grant an easement to the owner of 51 Suttie Road, Bellevue Hill for driveway access over Lot 2 in DP 1043883 subject to:
- i. Payment of \$1,364 per sqm (excl GST) Easement compensation to Council for an estimated 55 sqm area, subject to final survey.
 - ii. Prior authorisation of all works by Council as landowner, and satisfying all applicable Statutory Approvals.
 - iii. a condition that any driveway on the relevant land is constructed in a manner that accommodates adjacent tree roots and that any lighting installed along the driveway to illuminate it must be unobtrusive and low lit.
- B. THAT the General Manager be authorised to sign all necessary documentation for registration of the Easement on Lot 2 DP 104883.

Note: *In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.*

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R3 Recommendation to Council
Subject: **SALE OF ROAD RESERVE - 8 WUNULLA ROAD, POINT PIPER (SC3758)**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Technical Services
File No: 19/104446
Reason for Report: To consider the sale of road reserve adjoining 8 Wunulla Road, Point Piper
(Marano/Regan)

142/19 Resolved without debate:

- A. THAT Council proceed with the sale of the road reserve adjoining 8 Wunulla Road, Point Piper with the following conditions:
- i. A purchase price of \$2,700 per square metre (plus GST) for the estimated 94 sqm road reserve portion, subject to final survey.
 - ii. A 10% non-refundable deposit of \$25,000 being received by Council.
 - iii. The balance of the purchase price is to be paid in full to Council upon Gazettal of the road closure and completion of the sale.
- B. THAT Council authorise the Mayor and General Manager to execute and affix the Council Seal to all necessary documentation to effect the road closure and sale, i.e. Plan of Road Subdivision and closing, Transfer document etc.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R4 Recommendation to Council
Subject: **CLOSING OF ROAD RESERVE - 8 WUNULLA ROAD, POINT PIPER (SC3758)**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Technical Services
File No: 19/104432
Reason for Report: To consider the closing of road reserve adjoining 8 Wunulla Road, Point Piper

(Marano/Regan)

143/19 Resolved without debate:

- A. THAT in accordance with Section 38D Roads Act, 1993 Council approve the closing of the road reserve adjoining 8 Wunulla Road, Point Piper.
- B. THAT Council authorise the Mayor and General Manager to execute and affix the Council Seal to all necessary documentation to effect the Road closure and sale, i.e. Plan of Road subdivision and closing, Transfer document etc.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R5 Recommendation to Council
Subject: **IPART REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM**
Author: Don Johnston, Director Corporate Services
Approver: Gary James, General Manager
File No: 19/110942
Reason for Report: To seek endorsement of Council's submission to the Office of Local Government in regard to IPART's Review of the Local Government Rating System.

(Marano/Regan)

144/19 Resolved without debate:

THAT Council endorse the draft submission to the Office of Local Government in regard to IPART's Review of the Local Government Rating System, presented as **ANNEXURE 1**.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R6 Recommendation to Council
Subject: **CAPITAL WORKS PROGRAM STATUS REPORT - JUNE 2019
INCLUDING 2018/19 BUDGET REVOTES & ROLLOVERS**
Authors: Justin Hurst, Senior Corporate Accountant
Petrina Duffy, Coordinator Integrated Planning & Reporting
Approvers: Sue Meekin, Chief Financial Officer
Don Johnston, Director Corporate Services
Tom O'Hanlon, Director - Technical Services
File No: 19/116465
Reason for Report: To provide the Committee with an update on the status of projects in the 2018/19 Capital Works Program and to report on the 2018/19 Budget revotes and rollovers.

(Marano/Regan)

145/19 Resolved without debate:

- A. THAT the Quarterly Progress Report – Capital Works Program for June 2019 be received and noted.
- B. THAT the items identified as “Recommended for Revote” in Annexures 1 and 2 be revoted into the 2019/20 Budget.

Note: In accordance with Council’s adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: R7 Recommendation to Council
Subject: **DRAFT NAMING POLICY**
Author: Don Johnston, Director Corporate Services
Approver: Gary James, General Manager
File No: 19/102902
Reason for Report: To report on submissions received arising from the public consultation and seek adoption of Council's Naming Policy.

Note: As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, in accordance with Council's Codes and Policies, both the Motion and the Amendment are referred to Council for consideration.

**Motion moved by Councillor Price
Seconded by Councillor Regan**

THAT Council endorses the Draft Naming Policy, as exhibited, subject to the following amendments:

- A. In clause 7.9, add the following after the sentence ending "may be considered.":
- "These names will normally only be applied posthumously, however there may be occasions when a name is suggested which honours a living person."
- B. In clause 9, delete the word "may" and insert the word "must".
- C. In clause 11,
- i. after the second bullet point, add the following:
 - Approved by Council in principle for exhibition;
 - Placed on public exhibition for a 28 day period and consultation undertaken with relevant authorities and the local community.
 - ii. after the 5th bullet point, delete the following paragraph "Council may seek community feedback ..."
 - Adopted by Council."

**Amendment moved by Councillor Shapiro
Seconded by Councillor Marano**

THAT Council adopt the Draft Naming Policy attached to this report as Annexure 1 as its Naming Policy.

**The Motion was put and lost on the casting vote of the Mayor, Councillor Cavanagh.
The Amendment became the Motion.
The Motion was put and carried.**

(Shapiro/Marano)

146/19 Resolved:

THAT Council adopt the Draft Naming Policy attached to this report as Annexure 1 as its Naming Policy.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor Shapiro
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Silcocks

7/6

Note: The Mayor, Councillor Cavanagh at the meeting declared he used his casting vote in favour of the Motion (Shapiro/Marano), however this was the Mayor's deliberative vote. The Motion was carried 7 votes for, 6 votes against, without the Mayor exercising the use of his casting vote.

Councillor Reports/Councillor Updates (Section 8.4)

(Robertson/Jarvis)

147/19 Resolved:

THAT the Councillor Reports/Councillor Updates in accordance with section 8.4 of Council's Code of Meeting Practice be received and noted.

Report/Update No: 1 National Tree Day
Councillor: The Mayor, Councillor Cavanagh

The Mayor, Councillor Cavanagh advised:

I would like to thank the Deputy Mayor, Councillor Jarvis for joining me at our National Tree Day event on 28 July at Vaucluse Lighthouse Reserve.

It was good to see the Member for Wentworth, Dave Sharma, was able to join us.

It was a very successful event and I would like to congratulate staff for organising it and giving up their time to work alongside 130 people planting 1,200 native seedlings which will be of great benefit to the natural habitat that supports small birds and other wildlife.

Report/Update No: 2 Dillion Street Open Day
Councillor: Councillor Robertson

Councillor Robertson advised:

I attended the fabulous Council event on 27 July 2019 which was the Dillion Street Open Day. Dillion Street is that little patch of land near to where you and I both live Mr Mayor, which is very dear to the Paddington Community. The purpose of this day was the opportunity to engage with the local community about the expansion and refreshment of this park, given its recent expansion because of the dedication to land through the Scottish Hospital development. There were over 100 people who attended and registered on the day according to staff. When I attended there was a flood of young families with mums and dads with strollers and little kids as well as many more senior residents from the new Scottish Hospital development. There was a very high level of interest in the Open Day and with the refreshment of the park.

The staff were on hand not only to sign people up so they can continue to be involved in the process but to hear their ideas. I spent most of the day there and I was able to get a sense of what I think locals in the community are after in terms of the future of the park. I really wanted to take the opportunity to congratulate staff. I was speaking to the Director Technical Services about this for some time, in terms of how we will stimulate engagement in the community around this once in a generation opportunity. I am very pleased to say it was once again a very well executed event on the part of our staff, it was very well attended and definitely exceeded all the objectives that we set.

I very much look forward to the next chapter in terms of looking in greater depth at to what plans will come to fruition with the park.

Interestingly, and on topic, you will note that there is a resolution on Council books to name this Dillion Street Reserve as an official park of the Woollahra Municipality upon its completion. So of course there comes the Naming Policy or whatever form it may be when we get to it.

Mr Mayor advised:

That will likely go through the Geographical Names Board, so you will all be happy.

Councillor Robertson advised:

Yes, there were some submissions about the name, perhaps that can guide us in the first instance. The thing I should mention, which I learned on the day from a local resident, is that in the 1970s it was of course an extension of Dillion Street. Council closed Dillion Street for six weeks, put some traffic cones at either end to see what would happen. For anyone who understands how Paddington works, kids just flocked there, there were cricket matches, there was a whole lot of activity going on, and that is how the road reserve park actually came to be.

It was interesting to hear from a local resident who has been in the area that long. I have also asked Ms Garlick to look into that aspect of it through our local history service.

Report/Update No: 3 City to Surf
Councillor: Councillor Wynne

Councillor Wynne advised:

Yesterday was City to Surf and there was over 85,000 people running. I know what it takes to get that event to run as smoothly as it does every year. I just want to congratulate our staff because by the time the roads were open by 2 o'clock you wouldn't have known that there was that kind of race, at that magnitude on at all. The streets were immaculate, it ran smoothly including the runners and it was a fantastic community event.

I wanted to pass on my congratulations to staff for all their hard work.

General Item No: 4 Woollahra Library
Tabled by Councillor: Councillor Wynne

Councillor Wynne advised:

I was in the Library the other day and happened to be working. Parramatta Council staff were coming through to actually look at what we had done at the Library.

When you hear 2,000 people a day attend and seeing other Councils looking to Woollahra and what we have done and what we have created, I am certainly very proud of ourselves. Congratulations to everyone involved in that.

Notices of Motion/Questions with Notice

Item No: 16.1
Subject: NOTICE OF MOTION - REZONING OF RIDDELL STREET
From: Councillors Lucinda Regan, Isabelle Shapiro and Nick Maxwell
Date: 23 July 2019
File No: 19/114308

(Regan/Shapiro)

148/19 Resolved without debate:

THAT Council receives a report, as soon as practicable, in relation to amending its current Local Environmental Plan 2014 to rezone that part of Riddell Street, Bellevue Hill, 2023 (currently zoned R3 Medium Density Residential) back to an R2 Low Density Residential zone.

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: 16.2
Subject: **NOTICE OF MOTION - WOOLLAHRA TREE MANAGEMENT POLICY**
From: Councillors Toni Zeltzer and Matthew Robertson
Date: 7/08/2019
File No: 19/123762

Note: Late correspondence was tabled by Michelle Dunn, Merrill & Scott Witt.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in this Item as she is a frequent user of the Tree Management Policy. Councillor Jarvis remained in the meeting, participated in the debate and voted on the matter.

Note: Councillor Shapiro declared a Non-Significant, Non-Pecuniary Interest in this Item as she has been a user of the Tree Management Policy for the last 30 years. Councillor Shapiro is a frequent user of the Tree Management Policy. Councillor Zeltzer remained in the meeting, participated in the debate and voted on the matter.

(Zeltzer/Robertson)

149/19 Resolved:

- A. THAT prior to the implementation of a review of view pruning, staff conduct a briefing of all Councillors (as a matter of urgency) on how our current policy was derived and how it is implemented.
- B. THAT Council review the Woollahra Tree Management Policy in relation to view pruning for trees in both the public domain and on private property (noting this is contingent on the briefing of all Councillors and outcomes of such).

Note: In accordance with Council's adopted Code of Meeting Practice voting on the Motion is noted below.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Robertson
Councillor Shapiro
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Price
Councillor Regan

10/3

There being no further business the meeting concluded at 6.46pm.

We certify that the pages numbered 451 to 471 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 12 August 2019 and confirmed by the Ordinary Meeting of Council on 26 August 2019 as correct.

General Manager

Mayor