

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 11 October 2023
at 6:30PM



ACKNOWLEDGEMENT OF COUNTRY

A Welcome to Country was given by the Darug and GuriNgai Traditional Owner representative, Uncle Laurie Bimson.

PRESENT

Councillors Ruddock (Chairman), Ball, Greenwood, Heyde, McClelland, McIntosh, Pillamarri, Salitra, Tilbury and Waddell.

NATIONAL ANTHEM

OPENING PRAYER

Pastor Andrew Starr from Viva Church, Hornsby opened the meeting in prayer.

ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY

Statement by the Chairman:

"We recognise our Shire's rich cultural and religious diversity and we acknowledge and pay respect to the beliefs of all members of our community, regardless of creed or faith."

VIDEO AND AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairman:

"I advise all present that tonight's meeting is being video streamed live via Council's website and also audio recorded for the purposes of providing a record of public comment at the meeting, supporting the democratic process, broadening knowledge and participation in community affairs, and demonstrating Council's commitment to openness and accountability. The audio and video recordings of the non-confidential parts of the meeting will be made available on Council's website once the Minutes have been finalised. All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so."

APOLOGIES / LEAVE OF ABSENCE

Nil

POLITICAL DONATIONS DISCLOSURE

Statement by the Chairman:

"In accordance with Section 10.4 of the Environmental Planning and Assessment Act 1979, any person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight's agenda, and who has made a reportable political

donation or gift to a Councillor or employee of the Council, must make a Political Donations Disclosure Statement.

If a Councillor or employee has received a reportable political donation or gift from a person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight's agenda, they must declare a non-pecuniary conflict of interests to the meeting, disclose the nature of the interest and manage the conflict of interests in accordance with Council's Code of Conduct."

DECLARATIONS OF INTEREST

COUNCILLOR WADDELL declared a Less Than Significant Non-Pecuniary Interest in relation to Item 8 – PC24/23 Report on Submissions - Agritourism Development Control Plan Amendments. Refer to that item for details.

CONFIRMATION OF MINUTES

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT the Minutes of the General Meeting held on Wednesday 13 September 2023 be confirmed, a copy having been distributed to all Councillors.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

PETITIONS

Nil

PRESENTATIONS

Nil

RESCISSION MOTIONS

- 1 RM1/23 Motion to Alter a Resolution – 13 September 2023 General Meeting – Director's Report No. CS50/23 - Local Government NSW - 2023 Annual Conference - Submission of Motions and Determination of Voting Delegates

(F2023/00175)

Mrs Penny Graham, of Hornsby provided a submission to Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR BALL, seconded by COUNCILLOR SALITRA,

3. Submitters be advise of Council's decision.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

9 PC25/23 Electric Vehicle Charging - Draft Development Control Plan Amendments

(F2021/00318)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT:

1. The draft Electric Vehicle Charging Hornsby Development Control Plan amendments attached to Director's Report No. PC25/23 be placed on public exhibition for a period for 28 days in accordance with Council's Community Engagement Plan.
2. Following the exhibition, a report on submissions be presented to Council for consideration.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

10 PC26/23 Draft Seniors Housing Development Control Plan Amendments

(F2004/09011)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT:

1. The draft Development Control Plan amendments for Seniors Housing in Heritage Conservation Areas attached to Director's Report No. PC26/23 be exhibited for a period of 28 days and in accordance with Council's Community Engagement Plan.
2. Following the exhibition, a report on submissions be presented to Council for consideration.
3. Council write to the Minister for Planning and Public Spaces reiterating its request for a permanent exclusion from the application of the seniors housing provision of the Housing SEPP in Heritage Conservation Areas.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

PUBLIC FORUM – NON AGENDA ITEMS

Mr Martin Pluss, of Pennant Hills addressed Council to offer his thanks in relation to Hornsby Shire Council facilities such as the Aquatic Centre.

QUESTIONS WITH NOTICE

Nil

MAYOR'S NOTES

11 MN11/23 Mayor's Notes 01 September 2023 to 30 September 2023

(F2004/07053)

Note: These are the functions that the Mayor, or his representative, has attended in addition to the normal Council Meetings, Workshops, Mayoral Interviews and other Council Committee Meetings.

Saturday 2nd September 2023 – The Mayor attended the 2023 Ku-ring-gai Netball Association Grand Finals, South Turramurra.

Tuesday 5th September 2023 – The Mayor attended Pacific Hills Christian School, Dural.

Wednesday 6th September 2023 - The Mayor hosted four Citizenship Ceremonies in the Council Chambers at Hornsby Shire Council, Hornsby.

Friday 8th September 2023 – The Mayor attended the new Probus Club meeting, Beecroft.

Saturday 9th September 2023 – The Mayor attended the 2023 Hills District Netball Association Grand Final, Pennant Hills.

Saturday 9th September 2023 – The Mayor attended the Northholm Evening Fundraiser, at Northholm Grammar School, Fiddletown.

Monday 11th September 2023 – The Mayor attended the Catholic Schools of Broken Bay Public Speaking Competition, at St Patrick's School hall, Asquith.

Tuesday 12th September 2023 – The Mayor attended a Community Pitch evening, at Magpies, Waitara.

Wednesday 13th September 2023 – The Mayor attended a LinC Church Services Network morning