



## **MINUTES OF GENERAL MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday 8 March 2023  
at 6:30PM



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Hornsby Shire Council – Minutes of General Meeting of 8 March 2023

## **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, Salitra, Tilbury and Waddell.

## **NATIONAL ANTHEM**

## **OPENING PRAYER**

Reverend Mike Begbie of St Luke's Hornsby Heights Anglican 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**

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

THAT the apology and request for leave of absence from Councillor Pillamarri in respect of an inability to attend the General Meeting on 8 February 2023 be accepted and a leave of absence be granted.

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

AGAINST: 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 TILBURY declared a Less Than Significant Non-Pecuniary Interest in relation to Item 5 – IM1/23 – Westleigh Park - Master Plan and Plan of Management. Refer to that Item for details.

## **CONFIRMATION OF MINUTES**

RESOLVED ON THE MOTION OF COUNCILLOR GREENWOOD, seconded by COUNCILLOR SALITRA,

THAT the Minutes of the General Meeting held on Wednesday 8 February 2023 be confirmed, a copy having been distributed to all Councillors.

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

AGAINST: NIL

## **PETITIONS**

Nil

## **PRESENTATIONS**

Nil

## **RESCISSION MOTIONS**

Nil

## **MAYORAL MINUTES**

Nil

### **ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS**

THE MAYOR ANNOUNCED his intention to deal with the balance of the Business Paper by the exception method and announced the items.

Items 4, 5, 6 and 8 were withdrawn for discussion.

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR HEYDE, THAT the recommendations in respect of items 1, 2 and 3 be adopted.

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

AGAINST: NIL

For the sake of clarity, the above items are recorded in Agenda sequence.

Note: Item 7 was called over and noted.

Note: Persons wishing to address Council on matters which were on the Agenda were permitted to provide a written submission or address Council, prior to the item being discussed. The names of speakers are recorded in the Minutes in respect of the particular item.

Note: Persons wishing to address Council on Non Agenda items were permitted to speak after all items on the Agenda in respect of which there was a speaker from the public were finalised by Council. Their names are recorded in the Minutes under the heading "Public Forum – Non Agenda Items".

## **GENERAL BUSINESS**

### **OFFICE OF THE GENERAL MANAGER**

#### **1 GM8/23 Provision of Renewable Energy Infrastructure**

**(F2021/00252)**

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR HEYDE, THAT Council prepare tender documentation for the provision of renewable energy infrastructure that could be installed at Hornsby Park and / or Westleigh Park.

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

Nil

## **PLANNING AND COMPLIANCE DIVISION**

### **4            PC4/23        Report on Submissions - High Street and Ashley Street Planning Proposal**

**(PP/3/2022)**

Mr Stephen Dick, of Hornsby addressed Council regarding this item.

Mr Mario Machado, on behalf of Hornsby RSL addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR WADDELL,

THAT:

1. Council endorse the High and Ashley Street Planning Proposal as exhibited (attached to Director's Report No. PC4/23) and submit it to the Department of Planning and Environment for finalisation.
2. Council endorse the Hornsby Development Control Plan 2013 amendments (attached to Director's Report No. PC4/23) to come into force upon finalisation of the Planning Proposal.
3. Submitters be advised of Council's decision.

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

AGAINST:      NIL

## **INFRASTRUCTURE AND MAJOR PROJECTS DIVISION**

### **5            IM1/23        Westleigh Park - Master Plan and Plan of Management**

**(F2016/00295-003)**

Note: COUNCILLOR TILBURY declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR TILBURY on the Declaration of Interest form as "I am a regular bike rider and I have ridden the mountain bike tracks at Westleigh Park." and the explanation of why the interest does not require further action in the circumstances was "This will not influence me in considering this item in a fair, balance and objective way".

Mr Andrew Wilson, of Pennant Hills addressed Council regarding this item.

Mr Jason Donald, of Normanhurst addressed Council regarding this item.