

## MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 11 AUGUST 2009

Present: The Mayor, Councillor E Malicki (Chairperson) (Comenarra Ward)  
Councillor S Holland (Comenarra Ward)  
Councillor E Keays (Gordon Ward)  
Councillor J Anderson (Roseville Ward)  
Councillors T Hall & C Hardwick (St Ives Ward)  
Councillors I Cross & D McDonald (Wahroonga Ward)

Staff Present: General Manager (John McKee)  
Director Corporate (John Clark)  
Director Development & Regulation (Michael Miocic)  
Director Operations (Greg Piconi)  
Director Strategy & Environment (Andrew Watson)  
Manager Corporate Planning & Sustainability (Peter Davies)  
Director Community (Janice Bevan)  
Senior Governance Officer (Geoff O'Rourke)  
Minutes Secretary (Christina Randall-Smith)

*The Meeting commenced at 7.01pm*

*The Mayor offered the Prayer*

### 145 APOLOGIES

File: S02194

Councillor Rakesh Duncombe tendered an apology for non-attendance [illness] and requested leave of absence.

Councillor Cheryl Szatow tendered an apology for non-attendance [family commitment] and requested leave of absence.

### **Resolved:**

(Moved: Councillors Anderson/Keays)

That the apologies by Councillors Rakesh Duncombe and Cheryl Szatow for non-attendance be accepted and leave of absence be granted.

**CARRIED UNANIMOUSLY**

## DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

## ADDRESS THE COUNCIL

The following members of the public addressed Council on items not on the Agenda:

D Hurwitz  
P Killen

## DOCUMENTS CIRCULATED TO COUNCILLORS

The Mayor adverted to the documents circulated in the Councillors' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

### **Late Items:**

#### **Refer MM.1 - VALE John Fries**

**Refer GB.1 - Minutes from the Planning Committee Meeting held 30 July 2009** - Memorandum from Manager Urban & Heritage Planning dated 6 August 2009 advising of an error in the Attachment, referring to the mover & seconder of the item regarding Apologies. Attachment replaced on Council's website.

**Refer GB.1 - Minutes from the Planning Committee Meeting held 30 July 2009** - Memorandum from Manager Urban & Heritage Planning dated 10 August 2009 advising of the incorrect Executive Summary Recommendation on Page 1 of the Report. Should read as the final Officer's Recommendation that the Minutes be received and noted. Report replaced on Council's website.

**Refer GB.5 - Amendment to Capital Works Program for North Turrumurra Recreation Area & West Pymble Pool Indoor Aquatic & Leisure Facility** - Memorandum from Director Strategy & Environment dated 4 August 2009 with coloured versions of Attachment B - Ground Floor & First Floor Draft Site Plan of West Pymble Pool from Sutters Architects Pty Ltd - Plans circulated only to Councillors.

**Refer GB.10 - Council Lands for Proposed Land**

**Reclassification** - Memorandum from Manager Urban & Heritage Planning dated 10 August 2009 with an amended Part Attachment 2b - Pymble Council Sites under Consideration for Proposed Reclassification - advising that the map listing & identification of Site P34 1032 to 1052 Pacific Highway, Pymble was incorrect. It is proposed only to seek reclassification of the Drainage Reserves, not the recreational area - Creswell O'Reilly Lookout. Map circulated only to Councillors & Directors. Report & Attachment 2b replaced on Council's website.

**Memorandums:****Refer GB.4 - Policy for the Payment of Expenses & Provision of Facilities to Councillors**

- Memorandum from Director Corporate dated 11 August 2009 advising that Electoral Rolls for all Wards are no longer provided to Councillors & as the provision is currently redundant, the wording at bullet-point 9 under Clause 3.5 of the Policy should be removed.

**Refer GB.5 - Amendment to Capital Works Program for North Turramurra Recreation Area & West Pymble Pool Indoor Aquatic & Leisure Facility**

- Memorandum from Director Strategy & Environment dated 10 August 2009 advising of proposed amendments to the Officer's Recommendations in the report. Report replaced on Council's website.

**Refer GB.10 - Council Lands for Proposed Land**

**Reclassification** - Memorandum from Manager Urban & Heritage Planning dated 5 August 2009 with A3 coloured versions of Attachment 2 - Maps of Council-owned sites within the Ku-ring-gai Planning Panel Boundary - Maps circulated only to Councillors.

**CONFIRMATION OF MINUTES****146 Minutes of Ordinary Meeting of Council**

File: S02131

Meeting held 7 July 2009  
Minutes numbered 119 to 144

**Resolved:**

(Moved: Councillors Cross/McDonald)

That Minutes numbered 119 to 144 circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

**CARRIED UNANIMOUSLY**

**147 Minutes of Extraordinary Meeting of Council**

File: S02131

Meeting held 14 July 2009  
Minutes numbered EMC1 to EMC2

**Resolved:**

(Moved: Councillors Cross/McDonald)

That Minutes numbered EMC1 to EMC2 circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

**CARRIED UNANIMOUSLY**

**MINUTES FROM THE MAYOR****148 VALE John Fries**

File: S04813

On behalf of Ku-ring-gai Council, I would like to pay tribute to the life of John Fries, who passed away on Tuesday the 4<sup>th</sup> of August, four weeks after being hospitalised with severe injuries from a catastrophic fall.

The long-time resident of Victoria Street, Roseville is well known in our community for his committed involvement in organisations including the Red Cross and the Archbold Estate Group.

He also was an esteemed member of the business community, having worked at senior levels in finance, accountancy and business administration in a career spanning more than 45 years.

John will be fondly remembered for his honorary work with Red Cross, where he served in several key positions. At the time of his death, he was Chairman of the Board of Red Cross NSW.

Through this role he also became a Director on the National Red Cross Board and was a strong contributor, particularly on financial matters.

He was a tireless advocate for Red Cross both at a state and national level, with his efforts being honoured with a Red Cross Service Award in 2006.

John was also known in our community as an active member of the Archbold Estate group which has done valuable work to help preserve this local heritage precinct.

He and his wife Vivienne have been strong supporters of Ku-ring-gai's architectural heritage, working with other community volunteers to help protect it for future generations.

On behalf of Council, I offer our sincere condolences to John's family during this very difficult time.

*One Minutes Silence was observed*

**Resolved:**

That the Mayor write to John's family on behalf of Council to express our sympathy for their loss.

**CARRIED UNANIMOUSLY**

**PETITIONS**

149 **Queen Elizabeth Reserve Tennis Courts - Petition to Request Laying of Synthetic Grass Surface on Courts 3 & 4 - (Fifteen [15] Signatures)**

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File: S02946

"We, the undersigned, have played tennis for a number of years on Tuesday mornings at Queen Elizabeth Park. We very much appreciate the facilities offered by Ku-ring-gai Council, including the Loyalty Discount. However, we increasingly feel the need for a more forgiving playing surface. We are writing to request that the Council consider laying a synthetic grass surface on at least two of the Courts at Queen Elizabeth Park, preferably Courts Three and Four, which we presently use.

Would it be possible to advise whether this might be possible in the near future?"

**Resolved:**

(Moved: Councillors Anderson/Keays)

That the Petition be received and referred to the appropriate officer of Council for attention.

**CARRIED UNANIMOUSLY**

**REPORTS FROM COMMITTEES****Minutes of Ku-ring-gai Traffic Committee**

File: S02110

Meeting held 23 July 2009

Minutes numbered KTC7 to KTC10

150 **General Matter - Items under Delegated Authority**

File: S02738

*Vide Minute No KTC7*

Advice on matters considered under Delegated Authority.

**Resolved:**

(Moved: Councillors Keays/Cross)

That the information regarding traffic facilities approved during May 2009 to July 2009 be noted.

**CARRIED UNANIMOUSLY**

151 **General Matter - Sydney Adventist Hospital Fun Run**

File: S02158

Ward: Comenarra

Electorate: Ku-ring-gai

*Vide Minute No KTC8*

To consider a request from the Sydney Adventist Hospital for a Fun Run on Sunday 25 October 2009.

**Resolved:**

(Moved: Councillors Keays/Cross)

- A. That approval be given to Sydney Adventist Hospital to close Lucinda Avenue between Pacific Highway and Fox Valley Road for three hours in the morning to conduct its annual Fun Run on Sunday, 25 October 2009 following the routes shown on Sketch Plan No. SAH Fun Run/KTC/07/09, subject to the event organisers observing the following conditions:

1. The Roads and Traffic Authority approving the Traffic Management Plan submitted by the Sydney Adventists Hospital.
2. The event organisers implementing the Traffic Management Plan approved by the Roads and Traffic Authority.
3. The event organisers implementing the approved Traffic Control Plan (Sketch Plan No. TCP-SAH Fun Run/KTC/07/09) when closing Lucinda Avenue.
4. That closure of Lucinda Avenue being advertised by Council as required by Section 116 of the Roads Act 1993 and no substantial objections to the proposal which cannot be addressed, being received by the closing date of the advertising
5. That event organisers obtain permission from Hornsby Council for the use of streets that are under its control.
6. That event organisers be responsible for the supply/erection of any necessary barriers and road cones at their cost to ensure the safe conduct of the event.
7. That event organisers ensure participants use footpaths where practicable and at other times to run/walk as near as practicable to the right-hand side of the carriageway, facing on-coming traffic.
8. That any directions given by the Local Area Command Kuring-gai, be promptly obeyed.
9. That any motor vehicle used in conjunction with this event must be driven at the general speed of traffic. When used for relief or supervisory purposes while stationary, such vehicle must be clear of the trafficable portion of the roadway used by moving traffic.
10. Roads and Traffic Authority accredited marshals are to be provided at appropriate positions as agreed by the Police Service to make motorists aware of the potential danger of runners/walkers in the vicinity.
11. That all marshals to be in position prior to the commencement of the event and remain until dismissed by the organisers.
12. That marshals be briefed as to their duties and responsibilities prior to commencement of the event.
13. The event organisers paying Council fee of \$1,330 for processing the application and advertising road closure in the local newspaper.
14. The Sydney Adventist Hospital supply 20 million dollars public liability insurance cover, naming Ku-ring-gai Council as principal and the evidence of the Policy should be received by Council one week prior to the event.

15. That Council's Regulatory Officer visits the site during the event, to ensure Council's conditions of approval are being observed.
- B That Mr Marcus Fehlberg of the Sydney Adventist Hospital be notified of Council's decision, and be requested to respond in writing to Council by Friday 28 August 2009, confirming SAH's acceptance of Council's decision for conducting the Fun Run 2009.

**CARRIED UNANIMOUSLY**

152 **2010/2011 Federal Black Spot Program**

File: S06118/3

*Vide Minute No KTC9*

To consider sites for inclusion in the 2010/2011 Federal Black Spot Program.

**Resolved:**

(Moved: Councillors Keays/Cross)

That application be made to the 2010/2011 Federal Black Spot Program for the projects listed in the contents of the report.

**CARRIED UNANIMOUSLY**

153 **Henry Street, Gordon**

File: TM4

Ward: Gordon  
Electorate: Ku-ring-gai  
*Vide Minute No KTC10*

To consider a request from Ravenswood School for Girls, to conduct a Ravenswood Spring Fair on Saturday, 7 November 2009.

**Resolved:**

(Moved: Councillors Keays/Cross)

That Council approve the Ravenswood Spring Fair on Saturday, 7 November 2009 and the temporary road closure of Henry Street, Gordon between Cecil Street and Ravenswood Avenue from 4.00pm, Friday 6 November 2009 to 6.00pm, Saturday, 7 November 2009, subject to:



- A. The Roads and Traffic Authority approving the Traffic Management Plan submitted by the Ravenswood Parents' Association for the Ravenswood Spring Fair 2009.
- B. The Ravenswood Parents' Association implementing the Roads and Traffic Authority-approved Traffic Management Plan to alleviate traffic congestion during the event and to address the traffic impacts that may result from the proposed road closure
- C. The closure being advertised by Council as required by Section 116 of the Roads Act 1993 and no substantial objections to the proposal which cannot be addressed, being received by the closing date of the advertising.
- D. That temporary 'No Parking' restrictions be imposed at the end of Cecil Street near Henry Street to provide adequate room for turning vehicles.
- E. The Ravenswood Parents' Association distribute letters before the event to the surrounding residents informing them of the event. Council's Traffic staff can provide a map of the surrounding area, which needs to be notified of the Fair.
- F. The applicant providing and maintaining all necessary signs, barricades and all other safety equipment at its expense to properly effect the changed traffic conditions required by the approved Traffic Management Plan.
- G. Banners and signs being installed at the nominated locations and that they be properly maintained during the period leading up to the Fair. No balloons or decorating material be placed on the school fence fronting Pacific Highway.
- H. The Ravenswood Parents' Association confirming in writing to Council that it has liaised with the local emergency services and Local Area Commander Kuring-gai regarding the partial occupation of Henry Street.
- I. The applicant liaise with Council's Director Development and Regulations in regard to sanitation provisions, the provision of adequate rubbish receptacles and cleaning of the area at the conclusion of the event and any other requirements. The applicant is advised that costs associated with the provision of those services will apply.
- J. Any activity associated with the Fair, including stalls, not occupying Henry Street beyond the respective building alignments at Cecil Street and Ravenswood Avenue and not obstructing pedestrian crossings in any way.
- K. Access remains available to all residents directly affected by the closure.
- L. A Regulatory Officer visiting the site throughout the day to ensure Council's conditions of approval are being observed. Council's Regulatory Services provide a written report to the Director Operations within 30 days of the Fair on the impact of the Fair on traffic, access, parking and pedestrian movements in the vicinity of the event.

- M. That Ravenswood Parents' Association respond in writing to Council by 16 October 2009 regarding the acceptance of these conditions for conducting the Ravenswood Spring Fair.

**CARRIED UNANIMOUSLY**

## **GENERAL BUSINESS**

154

### **Council Lands for Proposed Land Reclassification**

File: S07624

To give consideration and determine those Council sites lying within the area covered by the Draft Ku-ring-gai Local Environmental Plan (Town Centres) 2008 which are to be proposed for reclassification to "operational" land status.

#### **Resolved:**

(Moved: Councillors Cross/McDonald)

That consideration of Council Lands for Proposed Land Reclassification be deferred pending site inspection of all sites prior to a report being brought back to Council to determine the sites for re-classification and inclusion in the draft Local Environmental Plan, as listed below:

S1	11-21 Cowan Road, St Ives	Lot 2 DP 822373 Lot 1 DP 420106
S3	208-210 Mona Vale Road, St Ives	Lots 11 & 12 DP 29167
S5	261 Mona Vale Road, St Ives	Lot 31 DP 719052
S6	176 Mona Vale Road, St Ives	Lot 103 DP 627012 Lot 105 DP 629388
T17	1-7 Gilroy Road, Turramurra	Lot 1 DP 840070
T18	12 William Street, Turramurra	Lot 1 DP 519532
T20	1A and 3 Kissing Point Road, Turramurra	Lot 2 DP 500077, Lot 2 DP 502388, Lot 2 DP 500761, Lot A DP 391538, Lot B DP 435272
T21B	3 Stonex Lane, Turramurra	Lot 2 DP 550866
P30	2 Alma Street, Pymble	Lot A DP 302332
P31	65 Grandview Street, Pymble	Lot 23 DP 791208
P34	1032-1052 Pacific Highway, Pymble	Part Lot 27 DP 656246, Lot A DP 362538 and Lots 1, 2 & 3 DP 615420
P35	Post Office Lane	Lot 2 DP 582963
G42	799 Pacific Highway, Gordon (Lot 1 SP 49925)	Lot 1 SP 49925
G43	818 Pacific Highway and 7 Dumaresq Street, Gordon	Lot 2 DP 786550
G44A	9 Dumaresq Street, Gordon	Lot A DP 355615
G44B	15 Dumaresq Street, Gordon	Lot D DP 386283
G44C	17 Dumaresq Street, Gordon	Lot C DP 386283
G45	2 Moree Street, Gordon	Lot 4 DP 3965
G46	4 Moree Street, Gordon	Lot 5 DP 3965

G47	1 Wade Lane, Gordon	Old System Land (part of land in Conveyance No. 483 Book 2027)
G53	753 Pacific Highway, Gordon	Lot 1 DP 213736
L55	9 Havilah Lane, Lindfield	Lot 21 DP713207
L56	3 Kochia Lane, Lindfield	Lot 12 DP 225925
L57	8-10 Tryon Road, Lindfield	Lots 2 & 3 DP 219628 Lot 5 DP 219146
L62	1/12-18 Tryon Road, Lindfield	Lot 1 SP 37466
L64	5 Kochia Lane, Lindfield	Lot 31 DP 804447
R65	1 Larkin Lane, Roseville	Lot 1 DP 502277 Lot 1 DP 215188 Lot 1 DP 500309 Lot 2 DP 511183 Lot1 DP 501603 Lot 2 DP 511182 Lot 1 DP 215231 Lot 2 DP 505005 Lot 2 DP 507593 Lot 2 DP 504082 Lot 1 DP 500045 Lot 1 DP 505371 Lot 1 DP 507809
R66	94A Pacific Highway, Roseville	Lot 22 DP 595126
R67	80A Pacific Highway, Roseville	Lot 11 DP 861578
R68	62 Pacific Highway, Roseville	Lot 2 DP 202148
R69	2 Lord Street, Roseville	Lot 4 DP 225030 Lot 1 DP 556917 Lot 3 DP 556955 Lot 5 DP 559096 Lot 7 DP 561031 Lot 9 DP 563301 Lot 11 DP 575457
S1	11-21 Cowan Road, St Ives	Lot A DP 321567, Lot 1 DP 504794, Lots A & B DP 336206
T16	2-8 Turramurra Avenue, Turramurra	Lot 2 DP 840070
T19	5 Ray Street, Turramurra	Lot 2 DP 221290
P27	1186-1188 Pacific Highway, Pymble	Lot 1 DP 86583
P33	1192 Pacific Highway, Pymble	Lot 8 DP 30236
L60A	259 Pacific Highway, Lindfield	Lot 2 DP 212617
L60B	259 Pacific Highway, Lindfield	Lot 3 DP 212617
L60C	259 Pacific Highway, Lindfield	Lot 1 DP 212617
L61	265-271 Pacific Highway, Lindfield	Lot 8 DP 660564 & Part Lot 8 The Clanville Estate (Old system)

**CARRIED UNANIMOUSLY**

155 **Minutes from the Planning Committee Meeting held 30 July 2009**

File: S07629

To present to Council for adoption, the minutes from the Planning Committee meeting held 30 July 2009.

**Resolved:**

(Moved: Councillors Anderson/Keays)

That the minutes of the Planning Committee meeting held on 30 July 2009 be received and noted.

*For the Resolution:                      The Mayor, Councillor E Malicki, Councillors  
Holland, Keays, Anderson, Hardwick, Cross &  
McDonald*

*Against the Resolution:              Councillor Hall*

156 **Local Government Association Conference 2009**

File: CY00210

For Council to determine its delegates to the 2009 Local Government Association of NSW Annual Conference.

**Resolved:**

(Moved: Mayor, Councillor E Malicki/Councillor Keays)

- A. That Councillors Jennifer Anderson, Rakesh Duncombe and Elise Keays be Council's delegates to the 2009 Local Government Association Conference.
- B. That Councillor Ian Cross be Council's delegate for 2 days at the 2009 Local Government Association Conference.
- C. That the General Manager and/or his delegate accompany the elected representatives to the Conference.

**CARRIED UNANIMOUSLY**

157 **Special Olympics Variety Night Dinner**

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File: CY00043

To advise Council of an invitation to host a table at the 2009 Special Olympics Variety Night Dinner.

**Resolved:**

(Moved: Councillors Hall/Holland)

That Council receive and note the invitation to the 2009 Special Olympics Variety Night Dinner.

**CARRIED UNANIMOUSLY**

158 **Policy for the Payment of Expenses & Provision of Facilities to Councillors**

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File: S03779

To recommend the exhibition of an updated Policy for the Payment of Expenses and Provision of Facilities to Councillors.

**Resolved:**

(Moved: Councillors Cross/McDonald)

- A. That the supply of Electoral Rolls be deleted from clause 3.5 of the updated Policy for the Payment of Expenses and Provision of Facilities to Councillors and the updated Policy, as amended, be endorsed for placing on public exhibition and
- B. That clause 3.4 of the updated Policy include "wireless broadband" connection for Councillors.

**CARRIED UNANIMOUSLY**

159

**Amendment to Capital Works Program for North Turramurra Recreation Area & West Pymble Pool Indoor Aquatic & Leisure Facility**

File: S02796

To amend the capital works program for 2009/10 financial year in response to the determination by the Minister for Local Government on Council's application for a new facilities special rate variation.

**Resolved:**

(Moved: Mayor, Councillor E Malicki/Councillor Cross)

- A. That Council amend the capital works program for 2009/10 to include the North Turramurra Recreation Area for a sum of \$4.2 million to enable the completion of works associated with the water reuse and recycling, geotechnical investigations and detailed site plan as listed below:
- Federal Grant - \$2 million
  - Domestic Waste Management Reserve - \$500,000
  - Section 94 Development Contributions Plan - \$1.7 million

**CARRIED UNANIMOUSLY**

- B. That Council amend the capital works program for 2009/10 to include the West Pymble indoor aquatic and leisure facility for a sum of \$320,000 (fully funded from the Section 94 Development Contributions Plan) for the purpose of preparing the design to Development Application stage as based on the site plan at Attachment B.
- C. Details of the both projects be reported to Council's Project Control Group and be incorporated within the first quarter capital works review.
- D. That the design of the indoor aquatic and leisure facility involve supplementary consultation as outlined in the report.
- E. That further reports be brought to Council regarding the finalisation of the site plan and funding options for the construction of West Pymble indoor aquatic and leisure facility.
- F. That a public meeting be convened to commence the consultation process.

*For the Resolution:                      The Mayor, Councillor E Malicki, Councillors  
Holland, Keays, Anderson, Cross & McDonald*

*Against the Resolution:                Councillors Hall & Hardwick*

160

**Proposed Release of Drainage Easement & Creation of New Easement over Selkirk Park, Killara**

File: DA0350/08

To report on the proposed release of an existing drainage easement over Lot C DP335377 (Selkirk Park) and creation of a new drainage easement which benefits private land at 6 to 8 Culworth Avenue, Killara.

**Resolved:**

(Moved: Councillors Hall//Hardwick)

- A. That Council grants approval for the extinguishment of the existing easement and creation of a new drainage easement, 2.0 metres wide over the new pipeline.
- B. That the Section 88B Instrument for the release and creation of the easements be checked by Council's solicitor to confirm that the terms are in accordance with Council's requirements.
- C. That a positive covenant be imposed upon the proprietor of the land having the benefit of the easement to maintain the pipeline.
- D. That authority be given to affix the Common Seal of the Council to the instrument for release and creation of new easements.
- E. That the cost of altering the terms of the said easement for drainage including release and creation and Council's legal costs and disbursements be borne by the applicant.
- F. That Council approves the design for the inter-allotment drainage pipe, Jones Nicholson Drawing 080839 D401P2, subject to the following conditions:
  - a. The Construction Material Stockpile is to be located inside the development site, as recommended in the Flora and Fauna Assessment by Tree and Landscape Consultants.
  - b. The applicant carrying out all drainage works in accordance with the plans and specifications approved by Council at no cost to Council.
  - c. The works are to be subject to inspections. The applicant or his engineer is to give Council at least 24 hours' notice (to allow inspection) at the following stages:
    - \* During thrust boring of the pipeline.
    - \* During hand excavation of the junction pit.
    - \* On completion of pipeline installation.
- G. That after the development is completed, an inspection of the pipeline by closed circuit television (CCTV) or a suitable alternative be undertaken to verify the

structural integrity of the pipeline by the applicant at no cost to Council, prior to issue of the Occupation Certificate.

*For the Resolution:*                      *The Mayor, Councillor E Malicki, Councillors Holland, Anderson, Hall, Hardwick, Cross & McDonald*

*Against the Resolution:*              *Councillor Keays*

161      **Building Maintenance Program 2009/2010**

File: S05571

To advise Council of the proposed Building Maintenance Program for 2009/10 and the draft programs for 2010/11 and 2011/12.

**Resolved:**

(Moved: Councillors Hall/Cross)

That the 2009/10 building maintenance program and the draft 2010/11 and 2011/12 programs be adopted.

**CARRIED UNANIMOUSLY**

162      **Graffiti in Business Centres**

File: S04840

To advise Council on the outcome of the trial for the removal of graffiti from private property around the Business Centres.

**Resolved:**

(Moved: Councillors Hall/Hardwick)

- A. That Council advises Lindfield Rotary of its support for their proposal for the removal of graffiti around Lindfield and Killara and provide them with a high pressure water sprayer and \$4000.
- B. That funding for the establishment of the program for the Lindfield and Killara areas be from the Business Centres Improvement Program.
- C. That the contractor currently engaged to undertake the removal of graffiti on private property in the business centres be advised that Council does not wish to continue with their program and thanks them for their services.



*For the Resolution:                      The Mayor, Councillor E Malicki, Councillors Holland, Anderson, Hall, Hardwick, Cross & McDonald*

*Against the Resolution:                Councillor Keays*

163      **RTA Program Funding 2009 to 2010**

File: S02585

To advise Council of the RTA funding program for 2009/10 and adopt the various grants as provided by the RTA.

**Resolved:**

(Moved: Councillors Hardwick/Cross)

- A. That Council accepts the grant offer of \$190,000 for the shared path on Lady Game Drive, the pedestrian refuges at Werona Avenue Gordon and Stuart Street Wahroonga and the pedestrian crossing improvements at Kiparra Street West Pymble under the Traffic Management and Footpath Program.
- B. That Council request the RTA to defer the grant for Everton Street traffic island to 2010/11.
- C. That Council accepts the grant of \$44,000 under the Road Safety Program.
- D. That Council accepts the grant of \$250,000 from the Roads and Traffic Authority under the 2009-2010 REPAIR Program for pavement rehabilitation of Junction Road, Wahroonga and Stanhope Road, Killara
- E. That Council accepts the Roads component of \$198,000 and the Supplementary Road Component of \$82,000 of the Regional Roads Block Grant for 2009-2010.
- F. That Council not accept the Traffic Facilities component of the Regional Road Block Grant for 2009-2010 and continues to use RTA resources to carry out traffic facilities work.

**CARRIED UNANIMOUSLY**

**QUESTIONS WITHOUT NOTICE**

164      **Kenthurst Study Centre - Donation of Publication "Under the Canopy"**

File: S02646

Question Without Notice from Councillor T Hall

I was privileged with my wife to be guests of Kenthurst Study Centre last Sunday, the official rest centre for Pope Benedict the 16th during his Sydney visit in July 2008.

This invitation was the result of a request to the Director Operations and his helpful supervision of repairs to the Centre's Killara residence, front entrance to Lorne Avenue. This Centre is for study and conferences for both lay Catholic Clergy and Church lay organisations and has two significant libraries for their use. The Holy Father I am told found these references very helpful in preparing his homilies for the Sydney visit and I ask if I could present two bound copies of "Under the Canopy" for the Centre's libraries on behalf of Council please?

### **Answer by the Director Community**

Yes, there are two copies that we could pass on to donate.

### **INSPECTIONS COMMITTEE - SETTING OF TIME, DATE AND RENDEZVOUS**

That an Inspections Committee take place on Saturday, 22 August 2009 at the following properties:

S1	11-21 Cowan Road, St Ives	Lot 2 DP 822373 Lot 1 DP 420106
S3	208-210 Mona Vale Road, St Ives	Lots 11 & 12 DP 29167
S5	261 Mona Vale Road, St Ives	Lot 31 DP 719052
S6	176 Mona Vale Road, St Ives	Lot 103 DP 627012 Lot 105 DP 629388
T17	1-7 Gilroy Road, Turramurra	Lot 1 DP 840070
T18	12 William Street, Turramurra	Lot 1 DP 519532
T20	1A and 3 Kissing Point Road, Turramurra	Lot 2 DP 500077, Lot 2 DP 502388, Lot 2 DP 500761, Lot A DP 391538, Lot B DP 435272
T21B	3 Stonex Lane, Turramurra	Lot 2 DP 550866
P30	2 Alma Street, Pymble	Lot A DP 302332
P31	65 Grandview Street, Pymble	Lot 23 DP 791208
P34	1032-1052 Pacific Highway, Pymble	Part Lot 27 DP 656246, Lot A DP 362538 and Lots 1, 2 & 3 DP 615420
P35	Post Office Lane	Lot 2 DP 582963
G42	799 Pacific Highway, Gordon (Lot 1 SP 49925)	Lot 1 SP 49925
G43	818 Pacific Highway and 7 Dumaresq Street, Gordon	Lot 2 DP 786550
G44A	9 Dumaresq Street, Gordon	Lot A DP 355615
G44B	15 Dumaresq Street, Gordon	Lot D DP 386283
G44C	17 Dumaresq Street, Gordon	Lot C DP 386283
G45	2 Moree Street, Gordon	Lot 4 DP 3965
G46	4 Moree Street, Gordon	Lot 5 DP 3965
G47	1 Wade Lane, Gordon	Old System Land (part of land in Conveyance No. 483 Book 2027)
G53	753 Pacific Highway, Gordon	Lot 1 DP 213736
L55	9 Havilah Lane, Lindfield	Lot 21 DP 713207
L56	3 Kochia Lane, Lindfield	Lot 12 DP 225925
L57	8-10 Tryon Road, Lindfield	Lots 2 & 3 DP 219628 Lot 5 DP 219146
L62	1/12-18 Tryon Road, Lindfield	Lot 1 SP 37466

L64	5 Kochia Lane, Lindfield	Lot 31 DP 804447
R65	1 Larkin Lane, Roseville	Lot 1 DP 502277 Lot 1 DP 215188 Lot 1 DP 500309 Lot 2 DP 511183 Lot1 DP 501603 Lot 2 DP 511182 Lot 1 DP 215231 Lot 2 DP 505005 Lot 2 DP 507593 Lot 2 DP 504082 Lot 1 DP 500045 Lot 1 DP 505371 Lot 1 DP 507809
R66	94A Pacific Highway, Roseville	Lot 22 DP 595126
R67	80A Pacific Highway, Roseville	Lot 11 DP 861578
R68	62 Pacific Highway, Roseville	Lot 2 DP 202148
R69	2 Lord Street, Roseville	Lot 4 DP 225030 Lot 1 DP 556917 Lot 3 DP 556955 Lot 5 DP 559096 Lot 7 DP 561031 Lot 9 DP 563301 Lot 11 DP 575457
S1	11-21 Cowan Road, St Ives	Lot A DP 321567, Lot 1 DP 504794, Lots A & B DP 336206
T16	2-8 Turramurra Avenue, Turramurra	Lot 2 DP 840070
T19	5 Ray Street, Turramurra	Lot 2 DP 221290
P27	1186-1188 Pacific Highway, Pymble	Lot 1 DP 86583
P33	1192 Pacific Highway, Pymble	Lot 8 DP 30236
L60A	259 Pacific Highway, Lindfield	Lot 2 DP 212617
L60B	259 Pacific Highway, Lindfield	Lot 3 DP 212617
L60C	259 Pacific Highway, Lindfield	Lot 1 DP 212617
L61	265-271 Pacific Highway, Lindfield	Lot 8 DP 660564 & Part Lot 8 The Clanville Estate (Old system)

*The Meeting closed at 7.55pm*

The Minutes of the Ordinary Meeting of Council held on 11 August 2009 (Pages 1 - 19) were confirmed as a full and accurate record of proceedings on 8 September 2009.

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General Manager

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Mayor / Chairperson