## MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 8 MAY 2007

Present: The Mayor, Councillor N Ebbeck (Chairperson) (Wahroonga Ward)

Councillors A Andrew & E Malicki (Comenarra Ward)

Councillors L Bennett & T Hall (St Ives Ward)

Councillor I Cross (Wahroonga Ward)

Councillors M Lane & A Ryan (Gordon Ward)

Councillor M Shelley (Roseville Ward)

Staff Present: General Manager (John McKee)

Director Corporate (John Clark)

Manager Development Assessment Services (Matthew Prendergast)

Director Operations (Greg Piconi) Director Strategy (Steven Head) Senior Urban Planner (Bill Royal) Strategic Planner (Craige Wyse)

Manager Sustainability & Natural Environments (Peter Davies)

Director Community (Janice Bevan)

Senior Governance Officer (Geoff O'Rourke) Minutes Secretary (Christina Randall-Smith)

The Meeting commenced at 7.02pm

*The Mayor offered the Prayer* 

#### **APOLOGIES**

File: S02194

The Director Development & Regulation, Michael Miocic tendered an apology for non-attendance.

NOTE: Councillor J Anderson had previously been granted leave of absence from this Council meeting (see Minute No 126 - 24 April 2007)

#### **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.

## 131 CONFIRMATION OF REPORTS TO BE CONSIDERED IN CLOSED MEETING

File: S02499

Resolved:

(Moved: Councillors Ryan/Lane)

That in accordance with the provisions of Section 10 of the Local Government Act 1993, all officers' reports be released to the press and public, with the exception of:

C.1 Council ats Marian Street Pty Ltd - Land & Environment Court Proceedings No 10141 of 2007 - 26 to 30 Marian Street, Killara - (Section 10A(2)(g) - Advice concerning litigation)

Report by Corporate Lawyer, Director Strategy & Director Development & Regulation dated 27 April 2007

C.2 Location of Proposed Town Square in Gordon Town Centre - (Section 10A(2)(c) - Information that would confer a commercial advantage)

Report by Acting Manager Urban Planning, Senior Urban Designer & Director Strategy dated 30 April 2007

#### **CARRIED UNANIMOUSLY**

## ADDRESS THE COUNCIL

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

**B** Irwin

**Councillor Shelley arrived during address** 

V Harris

#### **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 GB.8 - Turramurra Precinct C - Town Centre Local

**Environmental Plan & Development Control Plan Amendments -** Memorandum by Director Strategy dated 3 May 2007 with additional

Attachments for the Report in relation to T4.7 Precincts C & N - Stonex Street - Options 1A & 2A Draft DCP Controls.

**Refer GB.9 - Draft Open Space Acquisition Strategy Report -**Report by Director Strategy dated 26 April 2007.

**Refer GB.10 - Aquatic Feasibility Study Update** - Report by Director Strategy dated 26 April 2007.

**Refer GB.11 - North Turramurra Recreation Area** - Report by Director Strategy dated 1 May 2007.

**Refer GB.12 - Town Centres Facilities Plan** - Report by Director Strategy dated 26 April 2007.

- **Refer GB.6:** Tender Evaluation for Sewer Mining Project Memorandum by Director Strategy dated 7 May 2007 re amendment to recommendation in the report to Council.
- **Refer GB.10:** Aquatic Feasibility Study Update Memorandum by Director Strategy dated 8 May 2007 advising that Councillor Malicki has requested that the staff recommendation be outlined more clearly, specifically to illustrate the inclusion of recommendations by the consultant to progress the study.

#### Councillors Information:

Councillors 9 to 15 Kings Avenue, Roseville - Request for Transcript -

**Information:** Memorandum by Acting General Manager (Steven Head) dated 26 March 2007 in answer to a Question Without Notice by Councillor Bennett at the Ordinary Meeting of Council held on 13 March 2007.

MacLaurin Parade & Kings Avenue - Improvements -

Memorandum by Director Operations dated 7 May 2007 in answer to a Question Without Notice by Councillor Anderson at the Ordinary Meeting of Council held on 13 March 2007.

#### **CONFIRMATION OF MINUTES**

## 132 Minutes of Ordinary Meeting of Council

File: S02131

Meeting held 24 April 2007 Minutes numbered 107 to 130

#### Resolved:

(Moved: Councillors Malicki/Cross)

That Minutes numbered 107 to 130 circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting with the exception of Minute Number 111.

# Naamaroo Conference Centre, Lot B, Lady Game Drive, Lindfield Construct 5 New Cabins & 3 Resource Rooms; Rebuild 8 Existing Cabins & Install New Fire Main

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File: DA0785/06 Vide Minute No 111

Ward: Roseville

Applicant: KDG Architects

Owner: The Uniting Church in Australia Property Trust (NSW)

#### Resolved:

(Moved: Councillors Malicki/Cross)

That Councillor Malicki be removed from the Voting of the Resolution as she had declared a possible perceived Conflict of Interest & that the voting should read:

For the Resolution: Councillors Andrew, Bennett, Hall, Lane, Ryan,

Shelley & Anderson

Against the Resolution: The Mayor, Councillor N Ebbeck & Councillor Cross

CARRIED UNANIMOUSLY

#### **PETITIONS**

## Petition to Reject Plan for New Road between Gilroy Road & Turramurra Avenue, Turramurra - (Four Hundred & Thirty-Four [434] Signatures

File: S04038

### **Petition presented by Councillor Cross**

"Petition to the Hon. Frank Sartor MP, Minister for Planning and the Mayor and Councillors of Ku-ring-gai Council urging you to reject the plan for a new road in Turramurra endangering children attending the Turra Tots Occasional Child Care Centre.

The Plan for Turramurra recently approved by Ku-ring-gai Council provides for a new road to join Gilroy Road and Turramurra Avenue, to take all trucks, buses and cars travelling from the Rohini Street retail area to the Pacific Highway. The road is designed to make a sharp dogleg turn right outside Turra Tots Occasional Child Care Centre.

The danger of a tragedy like that at Dee Why occurring at the Centre as a result of this traffic hazard should be obvious to all. Yet, despite strong representations on behalf of Turra Tots, Councillors voted 6 to 4 against an amendment that sought a review of the plan for the road. They ignored their duty of care to the children, parents and staff using the Centre.

Accordingly we, the undersigned, being current or past parents of children attending Turra Tots, petition the Minister and Ku-ring-gai Council to accept their duty of care to the children, parents and staff and ensure that the present plan for a road between Gilroy Road and Turramurra Avenue, making a dogleg turn in the immediate vicinity of the Centre, is rescinded forthwith".

#### Resolved:

(Moved: Councillors Cross/Malicki)

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

#### CARRIED UNANIMOUSLY

Objection to re-Development of 35 Water Street, Wahroonga - John Williams Hospital Site - (One Hundred & Twenty-Five [125] Signatures)

File: DA0855/06-2

#### **Petition presented by Councillor Cross:**

"We, the undersigned parents of students of Wahroonga Public School, object to the re-development of the John Williams site in Water Street. The construction of 78 seniors units will significantly increase the traffic flow on Water Street and endanger the safety of our children."

#### Resolved:

(Moved: Councillor Cross/Mayor, Councillor Ebbeck)

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

#### **GENERAL BUSINESS**

#### 136 **Council Meeting Cycle for June 2007**

File: S02355

To consider amending the Council Meeting Cycle for June 2007.

#### Resolved:

(Moved: Councillors Shelley/Lane)

That Council amend its Meeting Cycle for June 2007, as follows:

12 June 2007	Ordinary Meeting of Council
19 June 2007	Ordinary Meeting of Council
26 June 2007	(Transferred to 19 June 2007)

#### **CARRIED UNANIMOUSLY**

#### 137 **Draft Sponsorship Policy**

File: S05650

To provide Council with a draft Sponsorship Policy for consideration and exhibition.

## Resolved:

(Moved: Councillors Shelley/Lane)

That Council place the draft Sponsorship Policy on exhibition for a period of 28 days with a further report to be resubmitted to Council following the exhibition period.

#### **CARRIED UNANIMOUSLY**

#### 138 **Amended Bushfire Management Policy (2007)**

File: S05914

To seek Council's approval to adopt the amended Ku-ring-gai Council Bushfire Management Policy (2007).

#### Resolved:

(Moved: Councillors Shelley/Andrew)

- A. That Council adopt the amended Ku-ring-gai Council Draft Bushfire Management Policy (2007) in accordance with regulatory amendments.
- B. Provided that no comments are raised to the amended Draft Ku-ring-gai Council Bushfire Management Policy (2007) arise following public exhibition, that the policy will be effective at the conclusion of the 42 day period. Should significant issues arise with the policy, the matter will be returned to Council for formal consideration.

#### **CARRIED UNANIMOUSLY**

## 139 Amended Weed Management Policy

File: S02163

To provide Council with an amended version of the existing Weed Management Policy (2001).

#### Resolved:

(Moved: Councillors Shelley/Andrew)

That Council adopt the amended Weed Management Policy (2007) in accordance with section 165 of the Local Government Act, 1993.

#### CARRIED UNANIMOUSLY

## 140 Adshel Street Furniture - Community Information Units

File: S02425

To advise Council of the outcome of the trial of the advertising community information units installed at Turramurra and Killara near the railway stations.

#### Resolved:

(Moved: Councillors Shelley/Lane)

That Adshel Street Furniture Pty Ltd be advised that Council does not wish to proceed with the advertising community information units and that they be removed at no cost to Council.

For the Resolution: The Mayor, Councillor N Ebbeck, Councillors

Andrew, Bennett, Hall, Lane, Malicki, Ryan & Shelley

Against the Resolution: Councillor Cross

### MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

## NAB 2007 Volunteer Awards

File: S05139

### Notice of Motion from Councillor M Shelley dated 23 April 2007.

I move:

"That the Ku-ring-gai Youth Development Service (KYDS) and the Ku-ring-gai Police and Community Safety Committee be encouraged to submit a nomination for the NAB 2007 Volunteer Awards through Volunteering Australia and the Mayor provide to each organisation a letter of support for their nomination."

#### Resolved:

(Moved: Councillors Shelley/Ryan)

That the above Notice of Motion as printed be adopted.

### **CARRIED UNANIMOUSLY**

#### **GENERAL BUSINESS** (cont)

## 142 Tender Evaluation for Sewer Mining Project

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File: S04265

#### The following member of the public addressed Council:

#### P Newman

To seek Council's approval to enter into negotiation with Econova Operations Pty Ltd for the design, construction and operation of the sewer mining and stormwater harvesting project and Killara Golf Club Limited as a purchaser of recycled water from the proposed sewer mining facility.

Council unanimously resolved into Closed Session, Press & Public excluded, for discussion only

#### Resolved:

(Moved: Councillors Bennett/Shelley)

#### That Council:

- A. Determines not to proceed with all tenders.
- B. Enter into discussions with all three tenderers as to the final scope and price for all key aspects of the project.
- C. Commence negotiations with Killara Golf Club as to the development and agreement of a supply contract.
- D. Finalise discussion as to the capital contributions for the project including that provided by Killara Golf Club Limited.
- E. Legal advice be sought on the implications of Ku-ring-gai Council becoming a public water utility.
- F. A report be brought back to Council recommending the final scope, price and contract for the project.
- G. That all tenderers be advised of Council's decision in regard to this matter.

#### **CARRIED UNANIMOUSLY**

Standing Orders were suspended to deal with the GB.10 - Aquatic Feasibility Study Update after a Motion moved by Councillors Shelley & Cross was CARRIED UNANIMOUSLY

## 143 Aquatic Feasibility Study Update

File: S04066

The following members of the public addressed Council

**M Nesteroff** 

J Macourt

J Nettleton

**G** Trout

For Council to consider the responses received during the public exhibition period of the Aquatic Feasibility Study and to consider next steps to progress this matter.

#### Resolved:

(Moved: Mayor, Councillor Ebbeck/Councillor Ryan)

- A. That the comments received during the public exhibition be received and noted and those who made submissions be thanked for their contribution.
- B. That Council proceed as a high priority with planning for the re-development of the West Pymble Pool incorporating:
  - 1. A 25 metre x 8 lane indoor heated pool.
  - 2. Water play and baby/toddler/junior swimming opportunities.
  - 3. Programming space in the 25 metre pool for additional uses such as aquaaerobics and other exercise programs.
  - 4. Improved change rooms and café/refreshment facilities.
  - 5. Retention of the existing 50 metre pool.
- C. That a concept plan be submitted to Council for preliminary approval by the first meeting of August, only after the Facilities Committee have reviewed the concept.
- D. That the report to Council also outlines how the facility is to be funded, including ongoing maintenance and a time frame for the commencement of construction.
- E. That the Ku-ring-gai facility blueprint also assesses the provision of an appropriately- sized aquatic/leisure and health facilities in the longer term at Turramurra and Lindfield.

For the Resolution: The Mayor, Councillor N Ebbeck, Councillors

Andrew, Cross, Hall, Lane, Malicki, Ryan & Shelley

Against the Resolution: Councillor Bennett

The above resolution was subject to an Amendment which was LOST. The Lost Amendment was:

(Moved: Councillors Malicki/Bennett)

A. That the comments received during the public exhibition be received and noted and those who made submissions be thanked for their contribution.

- B. Council proceed as a high priority, with planning for the re-development of the west Pymble Pool incorporating:
  - 1. A 25 metre x 8 lane indoor heated pool
  - 2. Water play and baby/toddler/junior swimming opportunities
  - 3. Programming space in the 25 metre pool for additional uses such as aqua-aerobics and other exercise programmes
  - 4. Improved change rooms and café/refreshment facilities
  - 5. Retention of the existing 50 metre pool.
- C That a concept plan be submitted to Council for preliminary approval by the first meeting of August, only after the Facilities Committee have reviewed the concept.
- D That the report to Council also outlines how the facility is to be funded, including ongoing maintenance and a time frame for the commencement of construction.
- E That no further action be taken on an aquatic facility in any of our town centres at this stage.

## Proposed Town Centre Development Control Plan Amendments including Precinct H - Roseville

File: S04365

To present to Council a number of proposed Development Control Plan (DCP) amendments that were identified during consideration of the Ku-ring-gai Town Centres Program in 2006.

#### Resolved:

(Moved: Councillors Shelley/Cross)

- A. (i) That Council adopt the amendments to Draft Ku-ring-gai (Town Centres)
  Development Control Plan in relation to water management as included in
  Attachments 1 and 2 to the report.
  - (ii) That a public notice of Council's decision to adopt the amendments to the Water Management Controls in the Town Centres Development Control Plan be issued in accordance with Environment Planning and Assessment Act Regulations.
- B. That *MUSIC Modelling Guidelines* be prepared for water quality treatment, based on the guidelines from Ecological Engineering.

- C. That a requirement to provide modelled outcomes on the basis of Council's *MUSIC Modelling Guidelines* is incorporated into the new development application guide to be prepared for the new Local Environmental Plan.
- D. That Council adopt an amendment to Part 5 of the Development Control Plan, to provide a new section to address issues in relation to earthworks for exhibition, as included in Attachment 3 to the report and that the amendments be publicly exhibited in accordance with the requirements of the *Environmental Planning and Assessment Regulation*.
- E. That Council adopt the generic Townhouse Controls as outlined in the report for inclusion in Part 5 of the Town centres Development Control Plan.
- F. That the Town Centres Development Control Plan incorporate the definitions of Townhouse and Villa as per Local Environmental Plan 194.
- G. That the site specific Development Control Plan controls for R3 zone for the following precincts as outlined in Attachment 5 be included in Part 4 of the Town Centres Development Control Plan.
  - (i) Gordon (G1)
  - (ii) Lindfield (L1, L2, L3) and
  - (iii) Roseville (R1)
- H. That the proposed Development Control Plan amendments relating to townhouse development be exhibited in accordance with the relevant requirements of the Environmental Planning and Assessment Act and Regulations and that a report be brought back to Council at the end of the exhibition period.
- I. That Council adopt the Precinct H Roseville draft Development Control Plan controls under the Roseville Centre Plans for formal public exhibition in accordance with the relevant requirements of the Environmental Planning and Assessment Act and Regulations.
- J. That a report on the proposed Development Control Plan amendments be brought back at the end of the public exhibition period.
- K. That further investigation be undertaken in relation to community facilities/ affordable housing in conjunction with KOPWA for the property known as 5 Oliver Rd. The outcome of these investigations to be communicated to Councillors.
- L. That a further review of the impact of the deletion from the water management controls of the 25 meter buffer to threatened species and endangered ecological communities as defined by State & Federal legislation be undertaken and reported back to Council.
- M. That the DCP include a control which prevents the stockpiling of topsoil under trees.

## Turramurra Precinct C - Town Centre Local Environmental Plan & Development Control Plan Amendments

File: S04038

To prepare draft amendments for Precinct C, Turramurra (deferred from the Town Centres Local Environmental Plan (LEP) in November 2006).

#### Resolved:

(Moved: Councillors Andrew/Malicki)

That Option 2A dated April 2007 for Precinct C Turramurra, be adopted by Council for public exhibition in accordance with the Environmental Planning and Assessment Act and Regulations.

For the Resolution: The Mayor, Councillor N Ebbeck, Councillors

Andrew, Bennett, Cross, Hall, Lane & Shelley

Against the Resolution: Councillors Malicki & Ryan

## 146 Draft Open Space Acquisition Strategy

File: S04601

For Council to consider adoption for exhibition and comment, a draft Open Space Acquisition Strategy.

#### Councillor Cross departed during discussion

#### Resolved:

(Moved: Councillors Ryan/Lane)

- 1. That the draft Open Space Acquisition Strategy be placed on public exhibition for at least 6 weeks, during which time a public information meeting be held.
- 2. That Council continue to progress the steps for open space acquisition as outlined in Section 94 contributions Plan, Residential Development (2004-2009).
- 3. That an assessment of all priority one and two catchments as outlined in the draft Strategy be analysed and that the analysis be reported to Council prior to September 2007.

- 4. That a final report to Council following exhibition outlines recommendations regarding the preferred means of effecting acquisitions.
- 5. That Council assess the possibility of securing options as a means of purchase.

#### CARRIED UNANIMOUSLY

## North Turramurra Recreation Area

File: S02796

To update Council on planning for the development of the North Turramurra Recreation Area and for Council to consider exhibition of the draft concept plan for public comment.

#### Resolved:

(Moved: Councillor Bennett/Mayor, Councillor Ebbeck)

- 1. That the preferred Concept Plan for North Turramurra Recreation Area be exhibited for four weeks and comment invited and, the Concept Plan be referred to the Bushland, Catchments & Natural Areas Reference Group for comment on environmental aspects.
- 2. That a further report considering community feedback be provided to Council at the conclusion of the exhibition period.
- 3. That further information be provided to Council on how the unfunded amount of \$8.6 million could be funded before Council adopts any timetable incorporating unfunded elements.
- 4. That a draft Plan of Management for the North Turramurra Recreation Area, including lands identified within the Concept Masterplan be prepared for exhibition.
- 5. That a site inspection be held for interested Councillors during the exhibition of the Concept Plan.

#### 148 Town Centres Facilities Plan

File: S04151

To have Council consider and adopt the Town Centres Facilities Plan for new public infrastructure items for each centre as Stage 1 of developing a new contribution strategy and associated Section 94 Plan for the Ku-ring-gai Town Centres.

#### Resolved:

(Moved: Councillors Lane/Ryan)

- A. That Council adopt the draft Town Centres Facilities Plan.
- B. That the draft Town Centres Facilities Plans be further refined for incorporation into the Developer Contributions Strategy for the Town Centres and that such matter be referred back to Council.
- C. That further updates and reviews be made to the Planning Committee.
- D. A copy of the Facilities Plans and Maps be placed on Council's website with the opportunity to make comment.
- E. That the recommendations A to D above do not represent a financial commitment on the part of Council.

For the Resolution: The Mayor, Councillor N Ebbeck, Councillors

Andrew, Hall, Lane & Ryan

Against the Resolution: Councillors Bennett, Malicki & Shelley

The above Resolution was subject to an Amendment which was LOST. The Lost Amendment was:

(Moved: Councillors Malicki/Bennett)

That consideration of the matter be deferred and referred to the next open Planning Committee for discussion.

#### **QUESTIONS WITHOUT NOTICE**

## Reclassification of Public Land - Letter from Director-General, NSW Local Government Department

File: S05094

Question Without Notice from Councillor E Malicki

Can Councillors be given a copy of the letter from Garry Payne dated 15 January on reclassification of public land?

#### Answer by the Mayor

It has been provided today.

## 150 Blue Gum High Forest - Changes to Legislation & Legal Advice

File: S02552

Question Without Notice from Councillor E Malicki

Is there some process plan in place for staff to review all of the Blue Gum High Forest in Ku-ring-gai following the changes to the legislation and have we sought legal advice on exactly what the changes mean in terms of the way we deal with Blue Gum High Forest on private land as well as Council land?

#### Answer by the Director Strategy

In relation to one specific example, we are seeking further advice which is the Beechworth/Warragal rezoning. We will need to undertake that work more broadly. I suggest that we will be incorporating an action in the Management Plan for next year when it comes back to Council which will suggest that particular action.

## 151 Rosedale Road, St Ives - Status Report on Acquisition of Property

File: P57397

Question Without Notice from Councillor T Hall

I ask the General Manager for a status report on the acquisition of the Rosedale Road lots adjoining Brown's Forest, St Ives?

## Answer by the Mayor

Yes, will do.

## 152 Provision of Community Noticeboards in Town Centres - Review

File: S02367

Question Without Notice from Councillor M Shelley

In the absence of the Adshel Community Noticeboards, can Council undertake a review of the provision of community noticeboards in the Town Centres and report to Council?

#### Answer by the Mayor

Yes.

## 153 Traffic Congestion - Mona Vale Road at Intersections of Pentecost Avenue & Telegraph Road

File: S03696

Question Without Notice from Councillor T Hall

I ask the Director Operations to advise what the RTA is doing to reduce the "pm peak" traffic congestion on Mona Vale Road at the intersections of Pentecost Avenue and Telegraph Road?

Traffic lanes on Mona Vale Road are being blocked.

## **Answer by Director Operations**

I will have to take that on notice.

## 154 Traffic Management Plans - Utility Providers

File: S02527

Question Without Notice from Councillor M Shelley

Would the Director Operations review the traffic management plans for utility providers who are currently undertaking works in Ku-ring-gai to ensure that the provision of traffic controllers is adequate particularly in relation to work near schools and that they are provided early enough in the morning to control school traffic and report to Council?

### **Answer by Director Operations**

It is probably better if it is referring to all utility companies because the company that was actually involved in the works which caused the problems was actually contracted

under Sydney Water. So, I suggest that it actually be worded so that it is not just energy Australia but people from all utility companies.

#### Councillor Malicki departed

Council resolved itself into Closed Meeting with the Press and Public Excluded to deal with the following item:

## Council ats Marian Street Pty Ltd - Land & Environment Court Proceedings No 10141 of 2007 - 26 to 30 Marian Street, Killara

(Section 10A(2)(g) - Advice concerning litigation)

File: S05032

Report by Corporate Lawyer, Director Strategy & Director Development & Regulation dated 27 April 2007.

#### Resolved:

(Moved: Councillors Hall/Shelley)

That Council consent to the modification of Condition 83 of DA1243/04 as recommended by Council's legal representatives.

#### **CARRIED UNANIMOUSLY**

## Location of Proposed Town Square in Gordon Town Centre

(Section 10A(2)(c) - Information that would confer a commercial advantage)

File: S04091

Report by Acting Manager Urban Planning, Senior Urban Designer & Director Strategy dated 30 April 2007.

#### Resolved:

(Moved: Councillors Ryan/Lane)

A. That Gordon Town Square be included in the Facilities Plan so that it be considered as part of the development of a Contributions Strategy and Section 94 Plan for Gordon.

- B. That work be undertaken, as part of preparing the Contributions Plan, to determine more accurately the costs associated with Options 3 and 5, and how the Town Square could be funded.
- C. That a final preferred option be reported back to Council for inclusion in the Town Centre Development Control Plan by the end of 2007.

#### **CARRIED UNANIMOUSLY**

## To Open Council

The General Manager adverted to the consideration of the matters referred to in the Minutes numbered 155 & 156, and to resolutions contained in such Minutes.

The Meeting closed at 11.27pm

The Minutes of the Ordinary Meeting of Council held on 8 May 2007 (Pages 1 - 19) were confirmed as a full and accurate record of proceedings on 22 May 2007.

General Manager	Mayor / Chairperson