-RING-GAI COUNCIL REGISTER OF COUNCILLOR VOTING ON PLANNING AND DEVELOPMENT MATTERS - 2015

Section 375A(2) Local Government Act 1993

| Council Meeting Date | Minute No | Description of Development or Planning Matter | Councillors who voted FOR the Decision | Councillors who voted AGAINST the Decision | Container No |
|----------------------------|--------------|---|---|--|--------------|
| 3/2/2015 | 8 | 7 Smith Street Lindfield – Alterations and Additions including a Terrace (Heritage Conservation Area) | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | DA0362/14 |
| 3/2/2015 | 9 | Consideration of Submissions on the Planning Proposal to list 62 - 64 Mona Vale Road Pymble as a Heritage Item | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10245 |
| 3/2/2015 | 10 | Planning Proposal to allow Two Additional Uses (Car Park and Restaurant/Cafe) on 51, 55 and 55A Lindfield Avenue Lindfield - Consideration of Submissions | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S09944 |
| 3/2/2015 | 15 | 6 Caithness Street Killara – Request for Interim Heritage Order | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10066 |
| 24/2/2015 | 35 | A Plan for Growing Sydney - NSW Government Planning and Environment | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | CY00349/5 |
| 10/3/2015 | 57 | 24 Melbourne Road East Lindfield - Alterations and Additions – Enclosure of an Existing Balcony and Construction of an Ensuite Bathroom | Mayor, Cr Anderson, Crs Berlioz, Citer, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | DA0396/14 |
| 10/3/2015 | 58 | Middle Harbour Road, Lindfield - Potential Heritage Conservation Area Review | Mayor, Cr Anderson, Crs Berlioz, Citer, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10099 |

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| 31/3/2015 | 74 | Consideration of Officers' Recommendation to the Sydney West Joint Regional Panel on S94 Contribution for DA0327/13 | Mayor, Cr Anderson, Crs Pettett, Fornari-Orsmond and Armstrong | Crs Citer, McDonald and Ossip | DA0327/13 |
| | | Councillors Szatow and Malicki did not vote on the matter nor were they in the Chamber due to declaring significant non-pecuniary interest on the matter as they were panel members of the Joint Regional Planning Panel. | | | |
| | | Councillor Berlioz did not vote on the matter nor was she in the Chamber due to declaring a significant non-pecuniary interest on the matter as she is an alternate panel member of the Joint Regional Planning Panel | | | |
| 31/3/2015 | 75 | Planning Proposal to Amend the draft Ku-ring-gai Local Environmental Plan 2015 – Consideration of Submissions | | | S10381 |
| | | Voting on the item was done in seriatum, as follows: | | | |
| | | A. That the Planning Proposal to amend the KLEP 2015 to rectify anomalies, refine local clauses and incorporate amendments arising from submissions made to the exhibition be endorsed to proceed with the following variations: | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | |
| | | To amend the KLEP 2015 Zoning Map for 2, 4, 6 Caithness Street, Killara to zone R3 Medium Density Residential, the FSR Map 'J' (0.8:1), the Height Map 'L' (11.5m), Lot Size Map 'U1' (1200sqm). | | | |
| | | To not proceed with the rezoning of Council's land adjacent to the Avondale Golf Course. | | | |
| | | To not proceed with the extension of the riparian area at Woniora Avenue and Woonona Avenue North, Wahroonga. | | | |
| | | To amend the KLEP 2015 Riparian Lands Map as it applies to 90 and 92 Babbage Road, Roseville Chase as per the amended mapping at Attachment A5. | | | |
| | | To amend the proposed Schedule 3 (Complying Development) Part 1 - Dwelling Houses in E4 Environmental Living zones clause 2 as follows: | | | |
| | | (2) The development is not to be located within those parts of a site identified by clauses 6.6 or 6.7 of this LEP, or on Class 1-4 lands identified in Clause 6.8. | | | |
| | | B. That, in accordance with Section 58 of the EP&A, the revised Planning Proposal be forwarded to the Department of Planning and Environment with the request that the amendments be made to Ku-ring-gai Local Environmental Plan 2015. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | |

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| | | C. That 18 Culworth Avenue, Killara be included in a future Planning Proposal to amend errors, omissions and inconsistencies in the KLEP 2015 to amend the Floor Space Ratio Map to 'Q' (1.3:1), and Height of Building Map to 'P' (17.5m). No decision was taken in respect of the above matter as the Motion when put to the vote was LOST D. That those who made submissions be notified of Council's decision. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | |
| | | E. That all properties on the North side of Marian Street be included in the HCA C24. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | |
| 31/3/2015 | 77 | Gordon and Turramurra Master Plans – Probity Framework | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10047 |
| 21/4/2015 | 88 | 24 Cowan Road - Demolish Existing Dwelling and Construct a Multi-Dwelling Development comprising Two Town Houses, Six Villas, Basement Parking and Landscape Works | Mayor, Cr Anderson, Crs Berlioz, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | DA0247/14 |
| 21/4/2015 | 90 | Planning Proposal to Allow Dual-Occupancy on 28 Clissold Road Wahroonga; 2 Loombah Avenue East Lindfield and Small Lot Subdivision on 109 Bobbin Head Road Turramurra Council resolved to defer the matter pending site inspections at the properties | Mayor, Cr Anderson, Crs Berlioz, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10539 |
| 28/4/2015 | 109 | Potential Heritage Items Deferred from Ku-ring-gai Local Environmental Plan 2015 | Mayor, Cr Anderson, Crs Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Berlioz | Cr Armstrong | S10453 |
| 12/5/2015 | 124 | Hamilton Corner Lindfield (former 100 Eton Road) - DA0494/14 Construction of 12 Dwellings and Community Title Subdivision into 12 Lots Councillor McDonald did not vote on the matter nor was he in the Chamber due to declaring significant non-pecuniary interest on the matter as his daughter has bought property in the vicinity. | Mayor, Cr Anderson, Crs Berlioz, Pettett, Szatow, Malicki, Ossip and Armstrong | | DA0494/14 |

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| 26/5/2015 | 147 | Pymble East and West – Potential Heritage Conservation Areas | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S10014 |
| 26/5/2015 | 150 | Report following the Public Hearing into the Proposed Reclassification of Four Properties in St Ives, East Killara, Roseville Chase and Wahroonga Voting on the items were done in seriatum, as follows: Recommendations relating to 136A Junction Lane / Morris Avenue Wahroonga A. That 136A Junction Lane Wahroonga (being Lot 3 DP547626 and Lot A DP410082) be classified as operational land to facilitate its formalisation as an unformed road. B. That 136A Junction Lane be zoned R2 Low Density Residential in accordance with the Planning Proposal and in keeping with adjoining carriageways including Junction Lane and Morris Avenue under the standard template KLEP 2015. C. That the Planning Proposal be amended to ensure the retention of the legal right of way in favour of 136 Junction Lane Wahroonga and all current provisions for utility services including drainage. D. That no further action be taken to divest 136A Junction Lane Wahroonga. E. That following reclassification, Council commence action to formally open this property as a legal but unformed road to reflect its use and importance as an accessway. F. That no action be taken to establish a formal vehicular carriageway in order to preserve the stand of Sydney Turpentine Ironbark Forest. G. That the area be referred to the appropriate sections within Council for future bushcare maintenance and an assessment as to whether the present footpath surface could be improved to provide an easier pathway for prams, wheelchairs, bicycles and the like, as well as improved lighting, subject to capacity in the capital works budget. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | S09767 |

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| | | Recommendations relating to Part 56-58 Koola Avenue East Killara H. That Part 56-58 Koola Avenue (being Lot 3 DP 588630) be classified as operational land and the zoning unchanged. I. That, following gazettal of the reclassification for Part 56-58 Koola Avenue, that the General Manager be authorised to proceed with the preparation and lodgement of a subdivision plan for the property to divide the property along the present zoning. J. That the appropriate zoning and classification for each of the new allotments under the standard template be considered as part of the Planning Proposal for the whole of surrounding area which was also | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | |
| | | deferred from Ku-ring-gai Local Environmental Plan 2015. K. That the area fronting Warrington Avenue be considered as part of the Planning Proposal referred to in J above be investigated for a potential residential zoning and the lot facing Koola Avenue be considered for a Neighbourhood Business zone. Recommendations relating to 27 Garrick Road St Ives L. That the land at 27 Garrick Road, St Ives (being Lot 43 in DP 30335) be reclassified as operational land and rezoned residential in accordance | Mayor, Cr Anderson | Crs Berlioz, Citer, McDonald, Pettett, | |
| | | with the Planning Proposal. M. That Council confirms its intention to discharge the covenant F975975 and the caveat H613424 in order to release this land from the restrictions relating to the transfer and the Declaration of Trust so that the land ceases to be a public reserve. N. That Council reiterates its intention to provide for additional parkland in closer proximity to the high density areas of St Ives in accordance with | | McDonald, Pettett, Szatow, Malicki, Fornari- Orsmond, Ossip and Armstrong | |
| | | the Open Space Acquisition Strategy 2006 with the objective of ensuring a more equitable distribution of access to local parks across Ku-ring-gai. No decision was taken in respect of the above matter as the Motion when put to the vote was LOST | | V. ii | |
| | | The above Motion was subject to an Amendment which was LOST. The Lost Amendment was: (Moved: Councillor Malicki/Mayor, Councillor J Anderson That no further action be taken at this point in accordance with the | Voting FOR Lost Amendment: Cr Malicki | Voting AGAINST Lost Amendment: Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, | |
| | | recommendations of the Independent Chairperson, and that staff investigate the possibility of retaining part of the subject parcel for recreational purposes. | | Pettett, Szatow, Fornari- Orsmond, Ossip and Armstrong | |

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| | | Recommendations relating to 97 Babbage Road Roseville Chase | | | |
| | | O. That the land at 97 Babbage Road, Roseville Chase (being Lot 47 DP 13444) be reclassified as operational land. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, | | |
| | | P. That the planning proposal be amended to rezone 97 Babbage Road, Roseville Chase as E4 Environmental Living consistent with the current zoning of the adjoining properties under Ku-ring-gai LEP 2015 rather than R2 Low Density Residential as resolved in 2013. | Malicki, Fornari-Orsmond, Ossip and Armstrong | | |
| | | Q. That, following reclassification, further investigation be undertaken as to the appropriate location for a subdivision line in order to facilitate that part of the legal allotment that includes the carriageway of Babbage Road being formally dedicated as public road and the boundaries of the residual allotment being formally defined. | | | |
| | | R. That and that a further report be brought to Council concerning the future subdivision and any proposals for future divestment. | | | |
| | | General Recommendations | | | |
| | | S. That, except as provided for above, a further report be brought back providing site specific detail in respect of any future proposal to subdivide, lease, divest or otherwise deal in the land at 97 Babbage Road, Roseville Chase; Part 56-58 Koola Avenue, East Killara and 27 Garrick Road, St Ives. | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | |
| | | T. That the Planning Proposal be submitted to the Department of Planning and Environment in accordance with section 58 of the Environmental Planning and Assessment Act 1979, and that the Minister be requested to make the plan. | | | |
| | | U. That delegated authority be granted to the General Manager to effect any typographical corrections and clarifications to the Planning Proposal and undertake the submission of the Planning Proposal to the NSW State Government in accordance with Division 4 of the Environmental Planning and Assessment Act 1979 for completion. | | | |
| | | V. That, if during the process of finalisation of the planning proposal, it is established that there are existing interests in any of the properties that it is premature to discharge, that authority be delegated to the General Manager to amend the Planning Proposal to retain those interests if they are determined to be essential. | | | |
| | | W That all persons who made a submission be notified of Council's decision. | | | |

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| 26/5/2015 | 151 | Planning Proposal to Allow Dual Occupancy on 28 Clissold Road Wahroonga; 2 Loombah Avenue East Lindfield and Small Lot Subdivision on 109 Bobbin Head Road Turramurra | Crs Citer, McDonald, Pettett, Malicki, Ossip and Armstrong | Crs Szatow, Fornari- Orsmond and Berlioz | S10539 |
| | | The Mayor, Councillor Jennifer Anderson did not vote on the matter nor was she in the Chamber due to declaring a conflict of interest on the matter as that following Council resolving to defer this matter for a site inspection, I received a telephone call from one of the owners of 2 Loombah Avenue Roseville. The owners are members of a Wine Society that my husband is a member of. I have never been to their home and the application previously in our business papers was only in the name of the town planning consultant. Upon learning of the owners identity, I did not attend the site inspection and as the 3 properties are under the one application. | | | |
| 9/6/2015 | 158 | 71 Ridge Street Gordon - Demolish Existing Commercial Building and Construct Mixed Use Building Comprised of 53 Residential Units, 4 Commercial Suites and Basement Car Parking | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | DA0267/14 |
| 9/6/2015 | 159 | 1125 Pacific Highway Pymble - Demolition of Existing Dwelling, Construction of 13 Self-care Apartments (SEPP Housing for Seniors) and Torrens Title Subdivision into 2 Lots | Mayor, Cr Anderson, Crs Berlioz, Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond, Ossip and Armstrong | | DA0271/14 |
| 23/6/2015 | 172 | Lindfield Village Green – Preferred Concept Design | Mayor, Cr Anderson, Crs Citer, McDonald, Pettett, Szatow, Malicki, Fornari-Orsmond and Ossip | | S10377 |
| 14/07/2015 | 192 | 1185 Pacific Highway Turramurra - Demolition of Existing Structures and Construction of Four Townhouses including, Garages and Landscaping Works | Crs Berlioz, Citer, McDonald, Pettett, Malicki, Fornari-Orsmond, and Armstrong | | DA0264/14 |
| 14/07/2015 | 195 | 107 Junction Road, Wahroonga - Demolish Existing Structures and Construct 8 Self-Contained Dwellings over Basement Parking - SEPP (Housing for Seniors or People with a Disability) 2004 | Crs Berlioz, Citer, McDonald, Pettett, Malicki, Fornari-Orsmond, and Armstrong | | DA0294/14 |
| 14/07/2015 | 196 | Consideration of Submissions on the Planning Proposal to Heritage List 5 Properties in Turramurra, Wahroonga, Pymble and Killara | Crs Berlioz, Citer, McDonald, Pettett, Malicki, Fornari-Orsmond, and Armstrong | | S10453 |

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| 211 | | FOR the Decision | voted AGAINST the Decision | Container No |
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| | 259-271 Pacific Highway Lindfield (Lindfield Library Site) – project update | Mayor Cr Anderson, Crs McDonald, Fornari-Orsmond, Ossip, Pettett and Malicki | Crs Berlioz, Armstrong | S10468 |
| 226 | 67-71 Archbold Road Roseville – Alterations and additions to existing 3 dwellings and construction of 8 apartments (to create 11 dwellings) for seniors living including basement parking – Heritage conservation area | Mayor Cr Anderson, Crs Armstrong, Fornari-Orsmond, Ossip, Berlioz, Citer, Pettit | | DA0223/14 |
| 243 | 90-92 Eton Road Lindfield – DA0552/14 – construction of 13 Small Lot Dwellings, New Road, Stormwater System and Community Title Subdivision into 14 Lots | Mayor Cr Anderson, Crs Armstrong, Fornari-Orsmond, Ossip, Berlioz, Szatow, Citer, Pettett, Malicki | | DA0552/14 |
| 264 | Gordon Golf Course Masterplan Communications and Consultation | Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari- Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki | | S09625 |
| 267 | 31 Tryon Road Lindfield – Demolition of existing structures and construction of a residential flat building comprising 11 units, basement parking and landscaping works | Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari- Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki | | DA0508/14 |
| 268 | 49-51 Boomerang Street, Turramurra – Torrens Title subdivision of one lot into two lots | Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari- Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki | | DA0078/15 |
| 271 | Lindfield Community Hub Preferred Option Councillor David Citer declared a less than significant non-pecuniary interest in the item – as the former manager of the Kuring-gai Youth Development Service in Lindfield, Councillor Citer declared that he had recent discussions and contact with the board about their current situation in the Lindfield Library and the possibility of new premises and declared no conflict of interest based on those discussion but would leave the Chamber during the discussions. (Moved: Councillors Malicki/Armstrong) A. That adoption of a specific option be deferred and considered on 6 October with the results of the market sounding process. B. Adopt the Governance Structure for the Lindfield Community Hub as attached to this report; | Mayor Cr Anderson, Crs Armstrong, Pettett, Malicki, Fornari- Orsmond | Crs Szatow, Berlioz, McDonald | S10749 |
| | 267 | Gordon Golf Course Masterplan Communications and Consultation 31 Tryon Road Lindfield – Demolition of existing structures and construction of a residential flat building comprising 11 units, basement parking and landscaping works 49-51 Boomerang Street, Turramurra – Torrens Title subdivision of one lot into two lots Lindfield Community Hub Preferred Option Councillor David Citer declared a less than significant non-pecuniary interest in the item – as the former manager of the Kuring-gai Youth Development Service in Lindfield, Councillor Citer declared that he had recent discussions and contact with the board about their current situation in the Lindfield Library and the possibility of new premises and declared no conflict of interest based on those discussion but would leave the Chamber during the discussions. (Moved: Councillors Malicki/Armstrong) A. That adoption of a specific option be deferred and considered on 6 October with the results of the market sounding process. B. Adopt the Governance Structure for the Lindfield Community Hub | Subdivision into 14 Lots Gordon Golf Course Masterplan Communications and Consultation Amyor Cr Anderson, Crs Armstrong, McDonald, Fornari-Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki 31 Tryon Road Lindfield – Demolition of existing structures and construction of a residential flat building comprising 11 units, basement parking and landscaping works Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari-Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari-Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari-Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki Lindfield Community Hub Preferred Option Councillor David Citer declared a less than significant non-pecuniary interest in the item – as the former manager of the Kuring-gal Youth Development Service in Lindfield, Councillor Citer declared that he had recent discussions and contact with the board about their current situation in the Lindfield Library and the possibility of new premises and declared no conflict of interest based on those discussion but would leave the Chamber during the discussions. (Moved: Councillors Malicki/Armstrong) A. That adoption of a specific option be deferred and considered on 6 October with the results of the market sounding process. B. Adopt the Governance Structure for the Lindfield Community Hub as attached to this report; | Subdivision into 14 Lots Gordon Golf Course Masterplan Communications and Consultation Barbor Cr Anderson, Crs Armstrong, McDonald, Fornari-Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki Tyon Road Lindfield – Demolition of existing structures and construction of a residential flat building comprising 11 units, basement parking and landscaping works 49-51 Boomerang Street, Turramurra – Torrens Title subdivision of one lot into two lots Lindfield Community Hub Preferred Option Councillor David Citer declared a less than significant non-pecuniary interest in the item — as the former manager of the Kuring-gai Youth Development Service in Lindfield, Councillor Citer declared that he had recent discussions and contact with the board about their current situation in the Lindfield Library and the possibility of new premises and declared no conflict of interest based on those discussions but would leave the Chamber during the discussions. (Moved: Councillors Malicki/Armstrong) A. That adoption of a specific option be deferred and considered on 6 October with the results of the market sounding process. B. Adopt the Governance Structure for the Lindfield Community Hub as attached to this report; |

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| | | Lindfield Community Hub as attached to this report; | | | |
| | | D. Adopt the Project Decision Making Framework for the Lindfield Community Hub as attached to this report; and | | | |
| | | E. Adopt the Risk Management Plan for the Lindfield Community Hub as attached to this report. | | | |
| | | F. That staff report back to council advising on the results of the market sounding and on any recommended refinements to the preferred option prior to advertising an Expression of Interest. | | | |
| | | The above Resolution was CARRIED as a Foreshadowed Amendment to the Original Motion and the LOST Amendment. | | | |
| | | The ORIGINAL Motion was: | | | |
| | | (Moved: Councillors Szatow/Armstrong) | | | |
| | | That Council: | | | |
| | | A. Adopt Option 2 (as exhibited) as the preferred option for the Lindfield Community Hub subject to further refinements or adjustments that may be necessary, precluding any additional height, to address any concerns or issues raised by the private sector prior during market sounding; | | | |
| | | B. Adopt the Governance Structure for the Lindfield Community Hub as attached to this report; | | | |
| | | C. Adopt the Probity Plan & Market Sounding Probity Protocol for the Lindfield Community Hub as attached to this report; | | | |
| | | D. Adopt the Project Decision Making Framework for the Lindfield Community Hub as attached to this report; and | | | |
| | | E. Adopt the Risk Management Plan for the Lindfield Community Hub as attached to this report. | | | |
| | | F. That staff report back to council advising on the results of the market sounding and on any recommended refinements to the preferred option prior to advertising an Expression of Interest. | | | |
| | | The LOST Amendment was: | Veting FOD the LOST Assessed | Vation ACAINOT to | |
| | | (Moved: Councillors Anderson /Fornari-Orsmond | Voting FOR the LOST Amendment Mayor, Cr Anderson | Voting AGAINST the LOST Amendment | |
| | | That Council: | wayor, or Anderson | Crs Armstrong, Fornari- | |
| | | A. Adopt Option 2 (as exhibited) as the preferred option for the Lindfield Community Hub subject to further refinements or adjustments that may be necessary to address any concerns or | | Orsmond, McDonald, Berlioz, Szatow, Malicki, Pettett | |

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| | | issues raised by the private sector prior during market sounding; | | | |
| | | B. Adopt the Governance Structure for the Lindfield Community Hub as attached to this report; | | | |
| | | C. Adopt the Probity Plan & Market Sounding Probity Protocol for the Lindfield Community Hub as attached to this report; | | | |
| | | D. Adopt the Project Decision Making Framework for the Lindfield Community Hub as attached to this report; and | | | |
| | | E. Adopt the Risk Management Plan for the Lindfield Community Hub as attached to this report. | | | |
| | | F. That staff report back to council advising on the results of the market sounding and on any recommended refinements to the preferred option prior to advertising an Expression of Interest. | | | |
| 08/09/2015 | 275 | Heritage Listing – 28 Cook Road Killara | Mayor Cr Anderson, Crs Armstrong, McDonald, Fornari- Orsmond, Berlioz, Szatow, Citer, Pettett, Malicki | | S10066 |
| 08/09/2015 | 276 | Consideration of Submissions on the Planning Proposal to heritage list 6 Caithness Street Killara and 51 Warrangi Street Turramurra | Mayor, Cr Anderson, Crs Citer, McDonald, Szatow, Fornari- Orsmond, Berlioz | Crs Pettett, Malicki, Armstrong | S10453 |
| 06/10/2015 | 298 | 28 Holt Avenue North Wahroonga – Alterations and additions | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | DA0282/15 |
| 06/10/2015 | 299 | Lindfield Community Hub – Update Report | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | S10362 |
| 06/10/2015 | 300 | Planning Proposal to Allow Dual Occupancy on 109 Bobbin Head Road, Turramurra and 28 Clissold Road, Wahroonga – Report Following Exhibition | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | S10539 |
| 06/10/2015 | 303 | Interim Heritage Order 27 Finlay Road Warrawee (Lot 5B D.P. 4076) | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | S10066 |

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| 06/10/2015 | 304 | to 3 Nulla Nulla Street – Demolish Existing Structures and Construct a Multi-Dwelling Housing Development comprising 15 Townhouses, Basement Parking and Landscape Works | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | DA0582/14 |
| 06/10/2015 | 305 | 14 Carlotta Avenue Gordon – Torrens title subdivision of one lot into two and construction of a new dwelling | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | DA0430/14 |
| 06/10/2015 | 306 | Considerations of Submissions on Planning Proposal to heritage list 6 Caithness Street, Killara and 51 Warrangi Street, Turramurra | Crs, Fornari-Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | Mayor, Cr Szatow, | S10453 |
| 06/10/2015 | 307 | Release of restriction on the use of land – 33 Miowera Road North Turramurra | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Malicki, Pettett | | DA0050/15 |
| 06/10/2015 | 308 | Ku-ring-gai Mini Wheels Training Club – Owner's Consent to Prepare Development Application for Relocation to Old Tree Tip Site at St Ives | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Ossip, Pettett | Malicki | S10646 |
| 27/10/2015 | 320 | 80 Bobbin Head Road, Turramurra - Demolition of existing dwelling and Torrens Title subdivision of one lot into three lots | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | DA0108/15 |
| 27/10/2015 | 321 | 34 and 40 Clissold Road, Wahroonga - Demolish existing structures and construct nine self-contained dwellings, including front fence, driveway and landscaping works (SEPP Seniors Living 2004) | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | DA0112/15 |
| 27/10/2015 | 322 | 11 - 15 Merriwa Street Gordon - Construction of a mixed use building comprising 63 residential units, 3 retail suites and basement car parking | The Mayor, Councillor Szatow, Crs Citer, McDonald, Pettett, Malicki, Berlioz, Anderson, Fornari- Orsmond and Ossip | Cr Armstrong | DA0447/14 |
| 27/10/2015 | 326 | Heritage listing - 140 Pentecost Avenue, Turramurra | The Mayor, Crr Szatow, Crs McDonald, Malicki, Armstrong, Berlioz, Anderson, Fornari- Orsmond | Crs Citer, Pettett and Ossip | S10066 |
| 10/11/2015 | 348 | 4 Binalong Street West Pymble – Two Lot Torrens Title Subdivision – DA0543/14 | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | DA0543/14 |

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| 10/11/2015 | 349 | 15-17 College Crescent St Ives – Demolition of existing structures and constructions of a multi-dwelling development of 12 units, basement car parking and landscaping | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Citer, Pettett, Malicki | Councillor Ossip | DA0589/14 |
| 10/11/2015 | 354 | Lindfield Local Centre – Commuter Car Parking | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | S10377 |
| 10/11/2015 | 355 | Lindfield Community Hub – planning proposal and site-specifc DCP | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | S10749 |
| 10/11/2015 | 357 | Project update – 4 Binalong Street West Pymble and 90 Babbage Road Roseville Chase A motion was moved by Councillors Malicki and McDonald that voting on the item be in seriatum. | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | S10065 |
| | | A1. That Council approves the divestment of 90 Babbage Road, Roseville Chase by public auction. | The Mayor, Councillor Szatow, Councillors Citer, McDonald, Pettett, Malicki, Anderson, Fornari- Orsmond and Ossip | Councillors Armstrong and Berlioz | |
| | | A2. That Council approves the divestment of proposed Lot 11 or any future property identification of this parcel of land created by subdivision of 4 Binalong Street, West Pymble by public auction. | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, Pettett, Malicki | | |
| | | B. That Council authorises the General Manager and/or his delegate to set the reserve price established by way of two independent valuation reports for each property. | Mayor, Cr Szatow, Crs, Fornari- Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Citer, | | |
| | | C. That in the event that the properties do not achieve the reserve prices set at auction, that Council authorise the General Manager and/or his delegate to negotiate a contract price. | Pettett, Malickl | | |
| | | D. That Council authorises the Mayor and General Manager to execute all documentation and affix the Council Seal, if required, to all documents associated with the sale of these two parcels of land. | | | |
| | | E. That following the subdivision of 4 Binalong Street, West Pymble the balance of the land (nominally known as Lot 10) be reclassified as Community land. | | | |

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| | | F. That net proceeds are allocated to Council's Infrastructure and Facilities Reserve. | | | |
| 24/11/2015 | 371 | Gordon Cultural and Civic Hub – Update Report | The Mayor, Councillor Szatow, Councillors McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10376 |
| 24/11/2015 | 372 | 9-17 Eastern Road Turramurra – Demolition of existing structures and construction of a residential flat building consisting 54 unites, basement carparking and associated landscaping works | The Mayor, Councillor Szatow, Councillors McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10376 |
| 24/11/2015 | 373 | 610 Pacific Highway Killara (Lot A in DP 412948) (Gordon Ward) | The Mayor, Councillor Szatow, Councillors McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | DA0303/14 |
| 24/11/2015 | 382 | 10 – 16 Gilroy Road Turramurra – Extinguishment and Relocation of Council Stormwater Drainage Easement | The Mayor, Councillor Szatow, Councillors McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | CY00066/7 |
| 24/11/2015 | 385 | Canoon Road Recreation Area Plan of Management – Post Exhibition | The Mayor, Councillor Szatow, Councillors McDonald, Anderson, Armstrong | Councillors Berlioz, Malicki, Pettett | \$09042 |
| 08/12/2015 | 404 | Planning Proposal to Heritage List 24 Dudley Avenue Roseville | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Armstrong, Berlioz, Malicki, Pettett | Councillor Anderson | S10066 |
| 08/12/2015 | 405 | 67-71 Archbold Road Roseville – Section 82A review of DA0223/14 proposing alterations and additions to existing 3 dwellings and construction of 8 apartments (to create 11 dwellings) for seniors living including basement parking – heritage conservation area | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | REV0003/15 |
| 08/12/2015 | 406 | Deferred Areas Planning Proposal | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10611 |
| 08/12/2015 | 407 | Lindfield Community Hub: Project Delivery | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10750 |

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| 08/12/2015 | 408 | The Mall Shops, Warrimoo Avenue, St Ives Chase – Neighbourhood Centre Upgrade | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10520 |
| 08/12/2015 | 409 | Creation of Right of Way on Council Land – St Ives | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | CY00470/2 |
| 08/12/2015 | 415 | Planning Proposal for 45-47 Tennyson Avenue and 105 Eastern Road Turramurra to amend the Ku-ring-gai Local Environmental Plan 2015 | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | S10748 |
| 08/12/2015 | 416 | Tobruk Avenue St Ives Chase – Alterations and additions, including garage, swimming pook driveway and associated landscaping | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | DA0082/15 |
| 08/12/2015 | 417 | 1407 Pacific Highway Warrawee – Demolish existing dwelling and construction of a residential flat building containing 12 units, basement parking, landscaping and strata subdivision | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Malicki, Pettett | | DA0109/15 |
| 08/12/2015 | 418 | Turramurra Community Hub – update report | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Armstrong, Malicki, Pettett | Councillors Anderson and Berlioz | S10467 |
| 08/12/2015 | 420 | Notice of Rescission Site Inspection GB.13 Planning Proposal to Heritage List 24 Dudley Avenue Roseville | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Berlioz, | Councillors Malicki, Pettett, Armstrong | S10066 |
| 15/12/2015 | 430 | Supplementary Report 610 Pacific Highway, Killara | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Malicki, Pettett | | DA0303/14 |
| 15/12/2015 | 431 | Planning Proposal to include 25 Bushlands Avenue Gordon as an item of local heritage under KLEP 2015 | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Malicki, Pettett | | S10066 |
| 15/12/2015 | 432 | Planning Proposal to Heritage List 140 Pentecost Avenue Turramurra | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Malicki, Pettett | | S10066 |

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| 15/12/2015 | 438 | Gordon Cultural and Civic Hub – Upate Report – Post Site Visit and Briefing | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Armstrong, Berlioz, Ossip, Malicki, Pettett | | S10376 |
| 15/12/2015 | 441 | Supplementary Report 9 – 17 Eastern Road Turramurra | The Mayor, Councillor Szatow, Councillors Fornari-Orsmond, McDonald, Anderson, Berlioz, Ossip, Malicki, Pettett | Councillor Armstrong | DA0162/15 |