1. PRESENT

The Mayor (Councillor C Corrigan) in the Chair
Councillor R Bendall
Councillor D Cook
Councillor P S Menzies
Councillor E A Moline
Councillor T Sherlock
Councillor J Willoughby
General Manager
Director Corporate Services
Director Environment and Planning
Director Community Development
Manager Governance
Governance Officer
Manager Community Services
Manager Communications

2. WELCOME TO VISITORS AND ACKNOWLEDGEMENT OF INDIGENOUS PEOPLE

The total number present in the Gallery was fifteen.

3. NOTICE OF MEETING WEBCAST

The Mayor advised the gallery that proceedings of the meeting in open session are webcast live, recorded and archived on Council's website.

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

5. DISCLOSURES OF PECUNIARY INTERESTS

There were no disclosures of Pecuniary Interests from Councillors or Senior Staff.

6. DISCLOSURES OF NON-PECUNIARY INTERESTS

<table>
<thead>
<tr>
<th>Councillor</th>
<th>Item</th>
<th>Nature of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bendall</td>
<td>EP/4</td>
<td>Non-Pecuniary, Not-Significant interest in item EP/4 as my daughter plays U/11 netball for Mosman.</td>
</tr>
<tr>
<td>Willoughby</td>
<td>EP/4</td>
<td>Non-Pecuniary, Not-Significant interest as for the last 4 years I have not seen any Mosman Netball Club agenda nor any minutes. I have not attended any Mosman Netball committee meetings nor do I have any child registered with the club. I am an inactive Life Member without voting rights. The Life Member is an honour bestowed on a person having contributed significantly to the club for the years of their active service.</td>
</tr>
</tbody>
</table>
My interest in netball at council level, is to assist in a more equitable allocation of sporting field usage to female sport.

7. CONFIRMATION OF MINUTES

Motion Moline/Menzies
That the Minutes of the Ordinary Meeting of Council held on 5 February 2019, as typed and circulated, be confirmed.
CARRIED UNANIMOUSLY

8. ITEMS CALLED FOR INDIVIDUAL CONSIDERATION

Councillor Moline had the call.

The following items were called by residents and Councillors for individual consideration.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD/5</td>
<td>Before and After School Care Review</td>
</tr>
<tr>
<td>EP/4</td>
<td>Netball Grounds and Facilities Response</td>
</tr>
<tr>
<td>EP/5</td>
<td>Raglan West Car Park Development Options - Update</td>
</tr>
</tbody>
</table>

9. SUSPENSION OF STANDING ORDER

The Mayor proposed that Standing Order be suspended in order to deal with Items EP/4 Netball Grounds and Facilities Response; EP/5 Raglan West Car Park Development Options - Update; and NM/3 Notice of Motion - Parking Close to Taronga Zoo Review in view of the presence of residents wishing to address Council on these items.

Standing Order was suspended at 7.06pm.


Ms Georgina Paynter (Mosman Netball), Ms Vicki Albert (Mosman Netball), Ms Carolyn Pridham (Mosman Netball), Mr Mark Hewitt-Park (Mosman Junior Hockey), Mr Barry Woods (Headland Preservation Group), Ms Yolande Stone (Mosman Parks and Bushland), Ms Linda Bergin addressed the meeting.

OFFICER’S RECOMMENDATION

The Manager Environment and Open Space recommends that the report be received and noted.

COUNCIL RESOLUTION

Motion Willoughby/Bendall
That Council:

1. Revise the use of Marie Bashir Sports Centre giving priority to women’s sports.
2. Commit to pursuing with the SHFT the installation of lighting of the Drill Hall Common outdoor netball hardcourts.
3. Install a modest demountable cabin to use as a clubhouse adjacent to the outdoor courts at Cross Street subject to SHFT approval.
4. Establish grass courts at Spit West to be ready by the start of the 2020 netball season.
5. Liaise with SHFT to ascertain the possibility of using their land to install grass or hardstand netball courts.
6. Begin a consultation process after the State elections for installation of lights at Spit West without incurring significant expenditure with a further report to come back to Council.

CARRIED

For: Bendall, Cook, Corrigan, Moline, Sherlock, Willoughby
Against: Menzies

11. EP/5 Raglan West Car Park Development Options - Update

Ms Ero Spanos (803 Military Road) addressed the meeting.

OFFICER’S RECOMMENDATION

No further action be taken for the reasons provided in the report.

COUNCIL RESOLUTION

Motion Cook/Moline
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

12. NM/3 Notice of Motion - Parking Close to Taronga Zoo Review

Ms Carolyn Pridham (7 Bradleys Head Road) addressed the meeting.

NOTICE OF MOTION

That Council do a traffic / parking survey around all streets affected by M30 commuters and Taronga Zoo visitors / staff / trades to determine the extent of the parking issues in this area. Also to survey the residents with regards to a possible Residents Parking Scheme. Report please include regular days and school holiday parking movements.

Could the report also consider the 93 (?) parking meters along Bradley’s Head Rd and if they could play a role in easing the load on residents along with any comments the Zoo have on this issue.

Anticipated streets include Bradley's Head Rd, Prince Albert St, ie St Elmo, Buena Vista, Thompson, Whiting Beach Rd including the bottom end, Simpson and Major along with any streets where parking is contributable to Zoo or M30 Transport.
COUNCIL RESOLUTION

Motion Willoughby/Moline
That Council do a parking survey (include a portion of the school holidays) for the streets affected by M30 commuters and Taronga Zoo and in addition examine the following with a report to come back to Council on:

1. Potential for a resident parking scheme.
2. The impact of the paid parking meters along Bradleys Head Road.
3. The parking controls for staff, construction workers and volunteers at Taronga Zoo.

LOST

For: Bendall, Willoughby
Against: Cook, Corrigan, Menzies, Moline, Sherlock

13. CD/5 Before and After School Care Review

OFFICER’S RECOMMENDATION

The Manager Community Services recommends that:

1. This report be received and noted.
2. Usage of the Mosman Before and After School Care Service be further reviewed and reported on in early 2020.

COUNCIL RESOLUTION

Motion Moline/Sherlock
That:

1. This report be received and noted.
2. Usage of the Mosman Before and After School Care Service be further reviewed by Councillors in a workshop within 4 weeks for further consideration of options.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

The meeting was adjourned between 9.23pm and 9.30pm.

15. ITEMS NOT CALLED FOR INDIVIDUAL CONSIDERATION

Motion Bendall/Willoughby
That the Officer’s Recommendation be adopted in relation to the following items:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description - Officer’s Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CS/4</td>
<td>Investments February 2019</td>
</tr>
</tbody>
</table>

*The Chief Financial Officer recommends that the Schedule of Investments for the month of February 2019 be adopted*
EP/3 Civic Centre and Library Refurbishment

The Director Environment and Planning recommends that the report be noted.

CARRIED UNANIMOUSLY

16. NM/1 Notice of Motion Review of DA Planning Process

NOTICE OF MOTION

That Council:

A. Draft a report on the options to reduce ambit claim DAs – such as restricting options for resubmissions.

B. Conduct a Councillor workshop to review this report.

COUNCIL RESOLUTION

Motion Sherlock/Menzies

That Council:

A. Draft a report on the options to reduce ambit claim DAs – such as restricting options for resubmissions.

B. Conduct a Councillor workshop to review this report.

CARRIED UNANIMOUSLY

17. MEETING CLOSED TO THE PUBLIC

The General Manager recommended that Item NM/2 Notice of Motion – Citizen of the Year Process be debated in closed session.

Prior to any part of the Meeting being closed to the public, it will be necessary for members of the public to be allowed to make representations as to whether that part of the meeting should be closed. No members of the public were present.

COUNCIL RESOLUTION

Motion Willoughby/Moline

That the Meeting be closed to the press and public for that part necessary to consider information concerning the debate on issues arising from Item NM/2 Notice of Motion – Citizen of the Year Process that would, if disclosed, prejudice the maintenance of law as authorised by Clause 81(2)(e) of Council’s Code of Meeting Practice and Section 10A(2)(e) of the Local Government Act 1993.

CARRIED UNANIMOUSLY

18. CLOSED COUNCIL

Closed Council commenced at 9.49pm.

The Council was in closed session between 9.49pm and 10.09pm with no press and public present to consider NM/2 Notice of Motion: Citizen of the Year Process Report.
19. OPEN COUNCIL

Open Council resumed at 10.09pm.

20. NM/2 Notice of Motion: Citizen of the Year Process

NOTICE OF MOTION

1. That in future years details of all the nominations for the Mosman Citizen and Young Citizen of the year be provided to all Councillors following the closing of nominations but prior to the adjudication of the award; and

2. That all Councillors who express interest in being judges for the awards each year be allowed to participate in the judging process.

COUNCIL RESOLUTION

Motion Moline/Bendall
That this matter be deferred for further discussion at another time.
CARRIED UNANIMOUSLY

21. QUESTIONS WITHOUT NOTICE

No Questions Without Notice were submitted by Councillors.

22. RESCISSION MOTION

Prior to the close of the meeting the Mayor sought advice as to whether Rescission Motion/s were to be submitted by Councillors in respect of any matter determined at the meeting.

23. CLOSE OF MEETING

The Meeting terminated and Council rose at 10:10pm.

CONFIRMED:

MAYOR

2 April 2019