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 J Willoughby
General Manager
Director Corporate Services
Director Environment and Planning
Director Community Development
Manager Governance
Governance Officer
Manager Communications
Accountant Finance and Strategy
Manager Property and Works
Manager Compliance

2. WELCOME TO VISITORS INCLUDING ACKNOWLEDGEMENT OF COUNTRY

The total number present in the Gallery was five.

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

Apologies were received from Councillor Sherlock.

Motion Moline/Menzies
That the apologies be received and leave of absence be granted.
CARRIED UNANIMOUSLY

5. DISCLOSURES OF PECUNIARY INTERESTS

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

6. DISCLOSURES OF NON-PECUNIARY INTERESTS

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

7. CONFIRMATION OF MINUTES

Motion Cook/Menzies
That the Minutes of the Ordinary Meeting of Council held on 7 May 2019, as typed and circulated, be confirmed.
CARRIED UNANIMOUSLY
8. MAYORAL MINUTES

The Mayor submitted one Mayoral Minute which was dealt with as follows:

MM/5 Scotland Australia Cairn Wardens

Recommendation

That Mr John Coombs be appointed as Honorary Warden for life and be advised accordingly.

COUNCIL RESOLUTION

Motion Menzies/Cook
That the Mayoral Minute be adopted.
CARRIED UNANIMOUSLY

9. ITEMS NOT CALLED FOR INDIVIDUAL CONSIDERATION

Councillor Bendall had the call.

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

- CS/14 Investments May 2019
- EP/18 Removal of Clifton Gardens Boom Gate for a Six-Month Trial Period
- EP/20 Local Strategic Planning Statement - Draft
- EP/23 Services for Buildings Management - General Services

CARRIED UNANIMOUSLY

CS/14 Investments May 2019

Officer’s Recommendation

The Chief Financial Officer recommends that the Schedule of Investments for the month of May 2019 be adopted.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

EP/18 Removal of Clifton Gardens Boom Gate for a Six-Month Trial Period

Officer’s Recommendation

It is recommended that the gate at Clifton Gardens remain open and the car park be managed like all other Council reserves carparks.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY
EP/20 Local Strategic Planning Statement - Draft

Officer’s Recommendation

The Manager Urban Planning recommends that:

1. Council endorse the draft Mosman Local Strategic Planning Statement (the draft Statement) attached to this report for public exhibition.

2. The draft Statement be exhibited in accordance with the consultation strategy outlined in this report.

3. A report be prepared for Council’s consideration following exhibition of the draft Statement addressing submissions received.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

EP/23 Services for Buildings Management - General Services

Officer’s Recommendation

The Manager Property and Works recommends that:

1. Council approve the specifications and tenders be called for the Services for Buildings Management – General Services contract 2019-2025 with a review period at the end of years 2 and 4.

2. A further report be prepared for Council outlining the outcome of the tender evaluation.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

10. REPORTS


Ms Georgina Paynter and Ms Vicki Albert addressed the meeting.

Officer’s Recommendation

The General Manager recommends that:


2. The following rates be made for the year 1 July 2019 to 30 June 2020:
• An ordinary residential rate comprising a 50% base rate ($729.00 per assessment) and an ad valorem rate of 0.000662 cents in the dollar on the land value of all rateable land categorised as residential within the Council area.
• An ordinary business rate comprising a 40% base rate ($1,264.00 per assessment) and an ad valorem rate of 0.001777 cents in the dollar on the land value of all rateable land categorised as business within the Council area.

3. The following charges for Domestic Waste Management and Business Waste Management be made for the year 1 July 2019 to 30 June 2019:

- Per 80 litre mobile garbage bin $356.00
- Per 120 litre mobile garbage bin $581.00
- Per (existing) 240 litre mobile garbage bin $1,216.00

COUNCIL RESOLUTION

Motion Willoughby/Bendall
That:


2. The following rates be made for the year 1 July 2019 to 30 June 2020:

- An ordinary residential rate comprising a 50% base rate ($729.00 per assessment) and an ad valorem rate of 0.000662 cents in the dollar on the land value of all rateable land categorised as residential within the Council area.
- An ordinary business rate comprising a 40% base rate ($1,264.00 per assessment) and an ad valorem rate of 0.001777 cents in the dollar on the land value of all rateable land categorised as business within the Council area.

3. The following charges for Domestic Waste Management and Business Waste Management be made for the year 1 July 2019 to 30 June 2020:

- Per 80 litre mobile garbage bin $356.00
- Per 120 litre mobile garbage bin $581.00
- Per (existing) 240 litre mobile garbage bin $1,216.00

4. The Fees for the three Outdoor Netball Courts be set at $15 per hour and the use of the three courts be treated as one hire fee.

CARRIED UNANIMOUSLY

CD/10 Before and After School Care Review

Officer’s Recommendation

The Director Community Development recommends that:

1. This report, together with information presented to Council in report CD/5 Before and After School Review on 5 March 2019, be received and noted.

2. Usage of the Mosman Before and After School Care Service be further reviewed and reported on in early 2020.
3. Council write to the Premier, the Hon Gladys Berejiklian MP; the Minister for Education, the Hon. Sarah Mitchell MP; and State Member for North Shore, Felicity Wilson MP noting the NSW Government’s recent commitment to providing on-site before and after school care and school holiday care to all parents with children at public primary schools by 2021, seeking advice on the proposed roll-out of this initiative at Mosman Public School, and noting both the strong and growing need for out of school hours care at that school and the school’s concern that its facilities are currently inadequate to provide the required on-site services.

COUNCIL RESOLUTION

Motion Menzies/Cook
That:

1. This report, together with information presented to Council in report CD/5 Before and After School Review on 5 March 2019, be received and noted.

2. Usage of the Mosman Before and After School Care Service be further reviewed and reported on in 3 months.

3. Council write to the Premier, the Hon Gladys Berejiklian MP; the Minister for Education, the Hon. Sarah Mitchell MP; and State Member for North Shore, Felicity Wilson MP noting the NSW Government’s recent commitment to providing on-site before and after school care and school holiday care to all parents with children at public primary schools by 2021, seeking advice on the proposed roll-out of this initiative at Mosman Public School, and noting both the strong and growing need for out of school hours care at that school and the school’s concern that its facilities are currently inadequate to provide the required on-site services.

4. Council provides in principle support to MPS building a new structure on site, subject to streetscape and heritage impacts, to accommodate the school’s total demand for before and after school care and school holiday care from 7 am until 6 pm. Council would work constructively with any parties nominated by Mosman Public School to assist in the process of delivering onsite before and after school care and holiday care.

CARRIED UNANIMOUSLY

CS/12 Marie Bashir Mosman Sports Centre Venue Hire Policy

Officer’s Recommendation

The Manager Governance recommends that the 'Marie Bashir Mosman Sports Centre Venue Hire Policy and Procedure and Application Form' be rescinded and the draft 'Marie Bashir Mosman Sports Centre Venue Hire Policy' as circulated be adopted.

COUNCIL RESOLUTION

Motion Cook/Moline
That the Officer's Recommendation be adopted and that Mosman Netball be encouraged to approach Mosman Council with any concerns they may have.

CARRIED UNANIMOUSLY

CS/13 Model Code of Meeting Practice

Officer’s Recommendation

The Manager Governance recommends that:
1. The draft Code of Meeting Practice as circulated be placed on public exhibition for at least 28 days and provide members of the community at least 42 days in which to comment on the draft Code pursuant to Section 361 of the Local Government Act 1993.

2. Should Council receive any submission following the public exhibition or a further need for amendment is identified, the matter be reported back to Council, for consideration and adoption pursuant to Section 362 of the Local Government Act 1993.

3. Should Council receive no submissions following the public exhibition and no further need for amendment is identified, the draft Code of Meeting Practice as exhibited be adopted.

COUNCIL RESOLUTION

Motion Bendall/Willoughby
That:

1. The draft Code of Meeting Practice as circulated be placed on public exhibition for at least 28 days and provide members of the community at least 42 days in which to comment on the draft Code pursuant to Section 361 of the Local Government Act 1993.

2. A report to Council be prepared following the public exhibition for consideration and adoption pursuant to Section 362 of the Local Government Act 1993.

CARRIED UNANIMOUSLY

CS/15 Mayor and Councillor Fees

Officer’s Recommendation

The Chief Financial Officer recommends that in accordance with previous practice the Council adopts the fees as determined by the Local Government Remuneration Tribunal.

COUNCIL RESOLUTION

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

EP/19 Waste and Recycling Services Contract

Officer’s Recommendation

The Manager Environment and Open Space recommends that:

1. Council approve the specifications and tenders be called for the Waste and Recycling Service Contract 2019-2029 with a review period at the end of year seven.

2. A further report be tabled for Council outlining the outcome of the tender process.

COUNCIL RESOLUTION

Motion Bendall/Menzies
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

EP/21 Low Rise Medium Density Housing Code

Officer’s Recommendation
The Manager Urban Planning recommends that Council write to the Minister for Planning and Public Spaces and the Local Member to reiterate Council’s request for Mosman’s permanent exemption from the Medium Density Code of the Codes SEPP.

COUNCIL RESOLUTION

Motion Corrigan/Willoughby
That the Mayor and General Manager request an urgent meeting with the Minister for Planning and Public Places and the local member, Felicity Wilson, to re-iterate Council’s request for Mosman’s permanent exemption from the Medium Density Code of the Code SEPP’s and at the same meeting seek further clarification from the Minister of his recent promising statements signalling a possible end to spot rezoning and planning proposals that are currently used by developers to gain approval for developments outside the existing planning controls.

CARRIED UNANIMOUSLY

EP/22 Parking Stakeholder Engagement

A Rescission Motion was lodged on this item which will be considered at the Council Meeting scheduled for 2 July 2019.

Officer’s Recommendation

The Manager Engineering recommends that:


   The recommendations provided in the consultant’s report are:

   a. Switching on the purple lights in the car parks to identify over-stayers after a suitable grace period
   b. Use of sensor data for enforcement purposes
   c. Altering the parking restrictions in the Vista Street car park; 1P to 2P and 4P to 3P

2. An analysis be undertaken on the impact of converting some of the unrestricted parking spaces in Goldsbury Street and Myargah Road to 2P and this matter be reported back to the Traffic Committee for action.

3. Further reports be prepared to the Council and the Traffic Committee from time to time utilising the date obtained from the technology to make recommendations and improvements to Council’s parking regime.

COUNCIL RESOLUTION

Motion Bendall/Willoughby
That:


   The recommendations provided in the consultant’s report are:

   - Switching on the purple lights in the car parks to identify over-stayers after a suitable grace period for enforcement purposes
   - Altering the parking restrictions in the Vista Street car park; 1P to 2P and 4P to 3P
2. An analysis be undertaken on the impact of converting some of the unrestricted parking spaces in Goldsbury Street and Myahgah Road to 2P and this matter be reported back to the Traffic Committee for action.

3. Further reports be prepared to the Council and the Traffic Committee from time to time utilising the date obtained from the technology to make recommendations and improvements to Council’s parking regime.

AMENDMENT Cook/Moline

That the Officer’s Recommendation be adopted with a community education program/grace period to run for 2 months prior to enforcement utilisation of the sensors.

CARRIED ON THE CASTING VOTE OF THE MAYOR

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

and upon being put as the Motion CARRIED ON THE CASTING VOTE OF THE MAYOR

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

11. QUESTIONS WITHOUT NOTICE

1. By Councillor Bendall

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<td>Could Council install a time clock for the speeches that can be seen by Councillors and visitors or in the alternative provide screens liken the Mayors.</td>
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<td>Referred to Director Corporate Services for direct response to Councillor Bendall.</td>
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12. CALL FOR RESCISSION MOTIONS

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.

A Rescission Motion on Item EP/22 Parking Stakeholder Engagement was lodged by Councillors Bendall, Menzies and Willoughby.

13. CLOSE OF MEETING

The Meeting terminated and Council rose at 9:17 pm.

CONFIRMED:

MAYOR

2 July 2019
RECOMMENDATION

That Mr John Coombs be appointed as Honorary Warden for life and be advised accordingly.

MAYORAL MINUTE

In 1990, Wardens were appointed to the Scotland-Australia Cairn at Rawson Park, with their duties as formalised in 2003 to include maintaining the status and wellbeing of the Cairn and to advise the Principal Warden of any matters of concern relating to the Cairn and to take part in appropriate ceremonies at the Cairn.

Warden positions elected by Wardens include Principal Warden, Deputy Principal Warden, Life Wardens and Honorary Wardens with positions represented by former Mayors, representatives of Scottish organisations and the Mayor of Glen Innes Severn Council.

Mr John Coombs, has been nominated by Deputy Principal Warden, Mr David Miller, OAM, in recognition of the voluntary services he has performed for Council and the Wardens of the Cairn, in particular in his role as honorary piper, since it was unveiled in 1988.

On another matter, 2019 saw the passing of one of the Cairn's Councillor Wardens, Zara Florence Colman Grayspence.

Council is required to confirm the proposed appointment and determine a prescribed period of appointment. It is recommended that Mr John Coombs be appointed as Honorary Warden for life, which will be formally acknowledged during the inspection of the Cairn to be held on Monday, 17 June 2019 during Scottish Week (14-18 June 2019).