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
Chief Financial Officer
Governance Officer
Accountant Finance and Strategy

2. WELCOME TO VISITORS INCLUDING ACKNOWLEDGEMENT OF COUNTRY

There were no members of the public present in the Gallery.

3. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

4. DISCLOSURES OF PECUNIARY INTERESTS

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

5. DISCLOSURES OF NON-PECUNIARY INTERESTS

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

6. CONFIRMATION OF MINUTES

[Details of the motion and its approval are not provided in the text.]

7. ITEMS NOT CALLED FOR INDIVIDUAL CONSIDERATION

Councillor Sherlock had the call.

[Details of the motion and its approval are not provided in the text.]
CS/6 Investments March 2019

Officer’s Recommendation

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

COUNCIL RESOLUTION

Motion Menzies/Moline
That the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY

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

EP/7 Report from Mosman Council Traffic Committee Meeting 27 February 2019

Director’s Recommendation

The Director Environment and Planning recommends that the Minutes of the Local Traffic Committee Meeting held on 27 February 2019 be noted.

COUNCIL RESOLUTION

Motion Menzies/Moline
That the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY

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

8. REPORTS


Officer’s Recommendation

The General Manager recommends that:


COUNCIL RESOLUTION

Motion Sherlock/Menzies
The the Officer's Recommendation be adopted:


3. The fees and Charges for marques are to remain as per the previous Fees and Charges schedule allowing for standard increases.

4. The General Manager request of Hunter Uncorked and the Mudgee Wine Festival their internal pricing charges for participants to be provided to Council.

5. An additional $20000 be allocated to Floral Displays in Mosman Junction and Spit Junction. CARRIED

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

Amendment Bendall/Willoughby
That:


3. The General Manager request of Hunter Uncorked and the Mudgee Wine Festival their internal pricing charges for participants to be provided to Council as well as any sub-licensing, subcontracting or other financial arrangement that may be of a for-profit nature. LOST

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

CS/7 Loan Borrowing Program 2018/19

Officer’s Recommendation

The Chief Financial Officer recommends that:

1. The General Manager be delegated authority to seek offers of loan funds of $2,400,000 from financial institutions to part fund the 2018/19 capital works program and to accept the loan with the financial institution with the most advantageous interest rate and term up to ten years.

2. The Common Seal be affixed to the deeds and executed as required.
COUNCIL RESOLUTION

Motion Bendall/Willoughby
That the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY

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

EP/6 Community Recycling Centre

Officer's Recommendation

That Council approve funding until 30 June 2022 for the Northern Sydney Regional Organisation of Councils Community Recycling Centre at Artarmon.

COUNCIL RESOLUTION

Motion Sherlock/Bendall
That the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY

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

EP/8 TR/1 Spofforth Street Traffic Management

Director's Recommendation

The Director Environment and Planning recommends that the Manager Engineering's Recommendation as detailed in the Traffic Committee report for item TR/1 Spofforth Street Traffic Management be adopted.

COUNCIL RESOLUTION

Motion Menzies/Moline
That the Officer's Recommendation and the Traffic Committee's recommendation be adopted.
CARRIED UNANIMOUSLY

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


Director's Recommendation

The Director Environment and Planning recommends that the Officer's Recommendation as detailed in the report for item TR/3 Mini-Mos Fun Run 2019 – Traffic Management Plan be adopted.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
The the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY
For: Bendall, Cook, Corrigan, Menzies, Moline, Sherlock, Willoughby
Against: nil

EP/9 TR/2 Special Event Traffic Management Plan - Balmoral Burn 2019 Road Closures

Director's Recommendation

The Director Environment and Planning recommends that the Officer’s Recommendation as detailed in the report for item TR/2 Special Event Traffic Management Plan – Balmoral Burn 2019 Road Closures be adopted.

COUNCIL RESOLUTION

Motion Bendall/Menzies
The Officer’s Recommendation and the Traffic Committee’s recommendation be adopted.
CARRIED UNANIMOUSLY

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

EP/11 TR/5 Extension of No Stopping at the Wombat Crossing on The Esplanade, near Hunter Road

Director's Recommendation

The Director Environment and Planning recommends that the Officer’s Recommendation as detailed in the report for item TR/5 Extension of No Stopping at the Wombat Crossing on The Esplanade, near Hunter Street Plan be adopted.

COUNCIL RESOLUTION

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

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

9. MEETING CLOSED TO THE PUBLIC

The General Manager recommends that CS/5 Voluntary Planning Agreement (Confidential) be determined 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 Menzies/Willoughby
That the Meeting be closed to the press and public for that part necessary to consider commercial information of a confidential nature relating to a proposal for a Voluntary Planning Agreement under Section 7.5 of the Environmental Planning and Assessment Act 1979 as authorised by Clause 81(2)(d) of Council’s Code of Meeting Practice and Section 10A(2)(d) of the Local Government Act 1993.
CARRIED UNANIMOUSLY

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

10. CLOSED COUNCIL

Closed Council commenced at 7:56 pm

The Council was in closed session between 7:56pm and 8:04pm with no press and public present to consider CS/5 Voluntary Planning Agreement (Confidential).

11. OPEN COUNCIL

Open Council resumed at 8:04 pm.

CS/5 Voluntary Planning Agreement (Confidential)

The Manager Governance advised the outcome of the closed session in accordance with Clause 40(5) of Council's Code of Meeting Practice, vis:

The Manager Governance reported that Item CS/5 Voluntary Planning Agreement was determined in Closed Session and Council resolved to grant owner’s consent to the lodgement of an application for modification of development consent relating to a Voluntary Planning Agreement under Section 4.55 of the Environmental Planning and Assessment Act 1979 and to give notice of a proposed revocation of a current Voluntary Planning Agreement and place a draft replacement Voluntary Planning Agreement on public exhibition under Section 7.5 of the Environmental Planning and Assessment Act 1979 concurrently with the public notification of the development application.

12. NOTICES OF MOTION

NM/4 Notice of Motion: Waste Messaging

NOTICE OF MOTION

That Council investigate options to use the sides of contract waste collection vehicles for waste reduction messaging.

COUNCIL RESOLUTION

Motion Sherlock/Cook

That Council investigate options to use the sides of contract waste collection vehicles for waste reduction messaging.

CARRIED UNANIMOUSLY

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

Against: nil

13. QUESTIONS WITHOUT NOTICE

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<tr>
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<th>By Councillor Bendall</th>
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<tbody>
<tr>
<td>1.</td>
<td>There has been community concern of late regarding Councils use of Round Up/Pesticides (glyphosates). Could Council confirm we use this pesticide? How much do we use and where? Is Council considering alternatives?</td>
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<td></td>
<td>Referred to Director Environment and Planning for direct response to Councillor.</td>
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14. 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.

15. CLOSE OF MEETING

The Meeting terminated and Council rose at 8:08pm.

CONFIRMED:

MAYOR

7 May 2019