



MINUTES.

The Minutes of the Council held at the Council Chambers, North Sydney at 7:30 PM on Monday 8 August 2022.



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1. Opening Meeting

Statement of ethical obligations

Councillors are reminded of the oath or affirmation taken upon commencement of office that they will undertake the duties of the office of councillor in the best interests of the people of North Sydney and the North Sydney Council and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the [Local Government Act 1993](#) or any other Act to the best of their ability and judgment.

Councillors are also reminded of their obligations under the Code of Conduct to disclose and appropriately manage conflicts of interest.

Attendance

At the commencement of business (7:30 pm) those present were: The Mayor, and Councillors Beregi, Bourke, Drummond (remotely), Gibson, Lamb, Santer, Spenceley (remotely) and Welch.

Councillor Mutton was not present having been granted a leave of absence at the Council Meeting of 25 July 2022 for the Council Meetings of 8 August 2022 and 22 August 2022.

The meeting was opened by the Mayor.

2. Acknowledgement of Country

The Acknowledgement of Country was read by Councillor Santer.

3. Apologies and applications for leaves of absence or attendance by audio-visual link by councillors

It was moved by Councillor Beregi and seconded by Councillor Lamb that

1. Council grant permission for Councillor Drummond to attend remotely for the following reason: work commitment.
2. Council grant permission for Councillor Spenceley to attend remotely for the following reason: travel.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 8 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer and Councillor Welch

Against: Nil

Absent: Councillor Spenceley

228. RESOLVED:

THAT :

1. Council grant permission for Councillor Drummond to attend remotely for the following reason: work commitment.
2. Council grant permission for Councillor Spenceley to attend remotely for the following reason: travel.

4. Confirmation of Minutes

THAT THE MINUTES of the previous 3761st Council Meeting held on Monday, 25 July 2022 be taken as read and be confirmed.

The Motion was moved by Councillor Beregi and seconded by Councillor Gibson.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

229. RESOLVED:

THAT THE MINUTES of the previous 3761st Council Meeting held on Monday, 25 July 2022 be taken as read and be confirmed.

5. Disclosures of Interest

There were no Disclosures of Interest

Items to be Considered by Exception

It was moved by Councillor Gibson, seconded by Councillor Beregi that the recommendations in the following items be adopted.

8.1 Rapid Antigen Testing

8.2 Expenses and Facilities for the Mayor and Councillors - Policy for public exhibition

8.7 Nutcote Joint Strategic Plan 2022-2024

The Motion was put and **Carried**.

230. RESOLVED:

THAT the recommendations in the following items be adopted.

8.1 Rapid Antigen Testing

8.2 Expenses and Facilities for the Mayor and Councillors - Policy for public exhibition

8.7 Nutcote Joint Strategic Plan 2022-2024

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

6. Mayoral Minutes

Nil.

7. Reports of Committees

7.1. Environment Reference Group Minutes - 19 July 2022

AUTHOR: Peita Rose, Governance Officer

To report the proceedings of the Environment Reference Group to Council.

This report presents the recommendations of the last meeting of the Environment Reference Group held on 19 July 2022. The minutes are attached for information.

There are no financial implications associated with this report.

RECOMMENDATION:

1. THAT the Minutes of the Environment Reference Group meeting of 19 July 2022 be noted.

A Motion was moved by Councillor Beregi and seconded by Councillor Gibson.

1. THAT the recommendations within the Environment Reference Group meeting minutes of 19 July 2022 be adopted as resolutions of Council as follows:

- a. THAT there be further investigation of FOGO (Food Organics and Garden Organics) in North Sydney, and in doing so, Council consults with other Councils introducing the FOGO system.

- b. THAT clarification being sought on the current status of the license agreement between NSOP and the EPA regarding discharge of the overflow water into Sydney Harbour.
- c. THAT any car travel should be undertaken by such means environmentally optimal as are then available.
- d. THAT any Council associated air travel (domestic or international) should be accompanied by the prescribed contribution to an accredited carbon offset scheme such as run by Qantas, and that Council adopt a policy accordingly
- e. THAT subject to further investigation and research on the issue, and updating insight into that research, Council consider what measures exist or may be taken to locally towards mitigating any impacts of pet ownership which may be substantial contributors to global warming.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

231. RESOLVED:

1. THAT the recommendations within the Environment Reference Group meeting minutes of 19 July 2022 be adopted as resolutions of Council as follows:

- a. THAT there be further investigation of FOGO (Food Organics and Garden Organics) in North Sydney, and in doing so, Council consults with other Councils introducing the FOGO system.
- b. THAT clarification being sought on the current status of the license agreement between NSOP and the EPA regarding discharge of the overflow water into Sydney Harbour.
- c. THAT any car travel should be undertaken by such means environmentally optimal as are then available.
- d. THAT any Council associated air travel (domestic or international) should be accompanied by the prescribed contribution to an accredited carbon offset scheme such as run by Qantas, and that Council adopt a policy accordingly
- e. THAT subject to further investigation and research on the issue, and updating insight into that research, Council consider what measures exist or may be taken to locally towards mitigating any impacts of pet ownership which may be substantial contributors to global warming.

8. Reports to Council

8.1. Rapid Antigen Testing

AUTHOR: Shane Sullivan, Executive Manager Governance

The purpose of this report is to report to Council in accordance with the resolution of Council at its meeting of 23 May 2022 reviewing the requirements for Rapid Antigen Testing for Council Meeting attendees.

Since the Council Meeting of 21 February 2022, Council has required all attendees at Council Meetings to provide evidence of or a declaration of an appropriate negative test prior to entering the Chambers. This requirement is in addition to a number of COVID safety measures already in place.

The health advice continues to be monitored with recommendations implemented as required. Recently, the requirements around close contacts of those who have tested positive for COVID have been relaxed by NSW Health with the requirement being lifted for close contacts without symptoms to isolate.

While there has been a progressive relaxation of rules around testing and isolation, there is current medical advice that the instances of COVID in the community are increasing. The Chief Medical Officer has advised that the COVID winter wave is likely to peak in August. While in NSW there was a reduction in cases from April to May, the number of registered new cases has been rising consistently since mid-June.

Additional caution and personal responsibility is being recommended. For this reason, it is proposed that they testing requirement continue to remain in place subject to a further review in November 2022.

The cost of Rapid Antigen testing is approximately \$150 per Council Meeting. Council provides tests to Councillors and staff attending the Council meeting.

RECOMMENDATION:

1.THAT Council maintain the requirement for attendees at Council Meetings to provide evidence of or a declaration of an appropriate negative COVID test prior to entering the Chambers.

2. THAT a further report be provided to the November Council Meeting regarding continuing this requirement to provide evidence of or a declaration of an appropriate negative COVID test prior to entering the Chambers.

This item was adopted by exception (see page 5)

232. RESOLVED:

1.THAT Council maintain the requirement for attendees at Council Meetings to provide evidence of or a declaration of an appropriate negative COVID test prior to entering the Chambers.

2. THAT a further report be provided to the November Council Meeting regarding continuing this requirement to provide evidence of or a declaration of an appropriate negative COVID test prior to entering the Chambers.

8.2. Expenses and Facilities for the Mayor and Councillors - Policy for public exhibition

AUTHOR: Shane Sullivan, Executive Manager Governance

The purpose of this report is for Council to consider a revised Councillor Expenses and Facilities Policy for the purpose of public exhibition.

Under section 252 of the Local Government Act 1993 (the Act) a Councillor Expenses and Facilities policy must be adopted within 12 months of the commencement of a new term. In June 2017, the Office of Local Government (OLG) provided councils with a better practice template policy for Councillor Expenses and Facilities. The intent of the template policy is to ensure compliance with the OLG Guidelines for the payment of expenses and provision of facilities for mayors and councillors in NSW, enable easy understanding of the maximum limits available and allow for comparison of provisions across Councils.

A revised North Sydney Council policy has been developed using the OLG template and is attached. Due to the significant changes it has not been possible to present the former policy with track changes. As far as practicably, changes to the template policy have been tracked in the attached with deletions in strikethrough and additions in purple text.

It is recommended that Council adopt the attached draft policy for the purpose of public exhibition in accordance with section 253 of the Act.

There is current provision within the 2022/23 Budget for the provision of expenses and facilities under this policy. No changes to the budget allocations are recommended at this time. Any budget changes will be reported to Council following the public exhibition period where Council will consider final adoption of the Policy.

The relevant budgets will continue to be monitored with any requirements for additional funding to be managed through the quarterly budget review process.

RECOMMENDATION:

1.THAT Council adopted the attached draft Councillor Expenses and Facilities policy for the purpose of public exhibition for a period of 42 days.

2.THAT a further report be provided to Council following the conclusion of the public exhibition period for the purpose of considering any submissions received and adopting a Councillor Expenses and Facilities Policy.

This item was adopted by exception (see page 5)

233. RESOLVED:

1.THAT Council adopted the attached draft Councillor Expenses and Facilities policy for the purpose of public exhibition for a period of 42 days.

2.THAT a further report be provided to Council following the conclusion of the public exhibition period for the purpose of considering any submissions received and adopting a Councillor Expenses and Facilities Policy.

8.3. Code of Conduct - Post exhibition report

AUTHOR: Shane Sullivan, Executive Manager Governance

The purpose of this report is for Council to consider any submissions made during the public exhibition period prior to adopting a Code of Conduct.

Council must within 12 months after each ordinary election review its adopted Code of Conduct and make such adjustments as it considers appropriate and which are consistent with the Model Code of Conduct (section 440 Local Government Act 1993).

Council must adopt a Code of Conduct that incorporates the provisions of the model Code of Conduct made by the Office of Local Government (OLG). A Code of Conduct has no effect to the extent that it is inconsistent with the Model Code of Conduct in force at the time.

At its meeting held 23 May 2022, Council resolved to place the attached Code of Conduct – Councillors and Staff, and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW on public exhibition for a period of 42 days. During the public exhibition period no feedback was received.

It is now recommended that Council adopt the Code of Conduct and Procedures as placed on public exhibition incorporating the additional provision regarding Council’s Child Safe Organisation commitment.

It is further recommended that Council consider amendments that provide for a ‘no gifts or benefits’ policy for North Sydney Council. This would be a provision which supplements the Model Code of Conduct.

There are no financial implications as a result of the adoption of the Code of Conduct.

RECOMMENDATION:

1.THAT Council adopt the attached Code of Conduct – Councillors and Staff, and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW

2.THAT Council adopt a position that all gifts and benefits should be politely refused, (if a gift or benefit is not refused (even of token value) it must be surrendered to the council, unless the nature of the gift or benefit makes this impractical) and that the Code of Conduct be amended as provided in this report to reflect this position.

The Recommendation was moved by Councillor Gibson and seconded by Councillor Bourke.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

234. RESOLVED:

1.THAT Council adopt the attached Code of Conduct – Councillors and Staff, and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW

2.THAT Council adopt a position that all gifts and benefits should be politely refused, (if a gift or benefit is not refused (even of token value) it must be surrendered to the council, unless the nature of the gift or benefit makes this impractical) and that the Code of Conduct be amended as provided in this report to reflect this position.

8.4. 2022 Local Government NSW Annual Conference - Delegates and Motions

AUTHOR: Ian Curry, Manager Council & Committee Services

To determine Council’s delegates to attend the LGNSW Conference and outline the process for submitting Motions for consideration at the Conference

The Local Government NSW (LGNSW) Annual Conference is taking place from 23 to 25 October 2022 at the Crowne Plaza Hunter Valley, and will feature a range of keynote speakers, workshops, training sessions, plus much more.

As the main policy-making event for the local government sector, the Annual Conference is an opportunity to help set the advocacy agenda for the year ahead. Motions passed at Conference become Resolutions, which LGNSW actions on behalf of its members, as part of its advocacy program.

Council has five voting delegates at the Conference.

Costs will include delegate registration and travel costs. An amount of \$12,500 has been allocated in the 2022/23 budget for Mayor and Councillor attendance at conferences, seminars and training.

RECOMMENDATION:

- 1. THAT** Council nominates up to four voting delegates to attend the 2022 LGNSW Conference in the Hunter Valley, in addition to the Mayor (voting delegate).
- 2. THAT** the Precinct Committees and local business community be invited to submit suggested issues for Council's consideration as Motions to the Conference by 25 August 2022 for inclusion in the further report to Council.
- 3. THAT** a further report be submitted to Council on 12 September regarding any proposed Motions for the LGNSW Conference.

A Motion was moved by Councillor Beregi and seconded by Councillor Gibson.

- 1. THAT** Council allow any Councillor who wishes to attend the conference to do so and that they are to advise Governance staff by 16 August 2022
- 2. THAT** Council nominates up to four voting delegates to attend the 2022 LGNSW Conference in the Hunter Valley, in addition to the Mayor (voting delegate) being:
 1. Councillor Santer
 2. Councillor Lamb
 3. Councillor Welch
 4. Councillor Beregi
- 3. THAT** the Precinct Committees and local business community be invited to submit suggested issues for Council's consideration as Motions to the Conference by 25 August 2022 for inclusion in the further report to Council and that this call for Motions also be placed on Council's website and social media channels.
- 4. THAT** a further report be submitted to Council on 12 September regarding any proposed Motions for the LGNSW Conference.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

235. RESOLVED:

- 1. THAT** Council allow any Councillor who wishes to attend the conference to do so and that they are to advise Governance staff by 16 August 2022.
- 2. THAT** Council nominates up to four voting delegates to attend the 2022 LGNSW Conference in the Hunter Valley, in addition to the Mayor (voting delegate) being:
 1. Councillor Santer
 2. Councillor Lamb
 3. Councillor Welch
 4. Councillor Beregi
- 3. THAT** the Precinct Committees and local business community be invited to submit suggested issues for Council's consideration as Motions to the Conference by 25 August 2022 for inclusion in the further report to Council and that this call for Motions also be placed on Council's website and social media channels.
- 4. THAT** a further report be submitted to Council on 12 September regarding any proposed Motions for the LGNSW Conference.

8.5. Interim Heritage Order - 15 Allister Street Cremorne

AUTHOR: Tom Mojsiejuk, Strategic Planner

The purpose of this report is to advise Council of the progress in the issuing of an Interim Heritage Order (IHO) for 15 Allister Street, Cremorne, in response to Council's resolution at its meeting on 28 March 2022.

In response to concerns raised in submissions and a petition signed by over 100 individuals relating to DA 375/21 at 15 Allister Street, Cremorne, Council considered a Notice of Motion at its meeting on 28 March 2022, and resolved:

- 1. THAT Council obtain urgent advice as to an Interim Heritage Order being supported on 15 Allister Street, Cremorne.*
- 2. THAT Council receive the tabled petition in this matter.*

Council engaged heritage consultants Kemp & Johnson Heritage Consultants to prepare a preliminary heritage assessment (Preliminary Assessment) to determine if the property may potentially satisfy the criteria for heritage listing under North Sydney Local Environmental Plan 2013 (NSLEP 2013).

Council received the Consultant's finalised Preliminary Assessment in May 2022, which identified that the site has potential heritage significance and indicated that it is worthy of further investigation.

Under section s.25 of the Heritage Act 1977, local Councils have the authorisation to make Interim Heritage Orders (IHOs). Furthermore, this authorisation to make an IHO was delegated to Council's General Manager by Council resolution on 17 March 2014.

The issue of an IHO will grant Council adequate time to fully investigate the properties and to prepare a Planning Proposal for listing as a heritage item under NSLEP 2013, if warranted by further investigation and analysis.

The General Manager, under delegation, authorised Council on Tuesday 31 May 2022 to make an IHO at 15 Allister Street, Cremorne. The IHO was gazetted on Friday 3 June 2022.

Council will receive a further report in coming months as to whether to endorse a Planning Proposal that seeks to list the site as a heritage item in the NSLEP 2013. Were Council to

endorse a Planning Proposal, it would be referred to the Department of Planning and Environment (DPE) for a Gateway Determination to allow a formal public exhibition. If this occurs, Council would then consider the outcomes of any public exhibition before final endorsement and referral to DPE for potential gazettal.

The cost of engaging a Heritage Specialist to provide advice and prepare an assessment of significance for both the issue of the Interim Heritage Order and the potential future heritage listing of the site was approximately \$8,000. If the matter proceeds to a formal public exhibition process, further heritage specialist services may be required to assist in the review of any detailed submissions. These costs could be in the order of an additional \$2-3000 and are covered by existing budget allocations.

RECOMMENDATION:

1. THAT the report be received.

The Recommendation was moved by Councillor Welch and seconded by Councillor Beregi.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

236. RESOLVED:

1.THAT the report be received.

8.6. Community Education Officer Planning

AUTHOR: Stephen J Beattie Manager Development Services

Council at its meeting of 23 May 2022 considered Notice of Motion 32/22 and called for a report outlining how Council could better support community understanding of the planning process. This report is in response to that resolution.

Notice of Motion 32/22 as adopted by Council recognised the significant and growing community concern about the extent of apparent overdevelopment in the North Sydney Council local government area. The NoM further recognised that community members find it difficult to understand the New South Wales (NSW) planning system and their rights against often well-resourced property developers.

This report responds to Councils request that Council establish a 'Community Education Officer – Planning' (or similar) role within the organisation, independent of the City Strategy Division, dedicated to educating our community on planning issues. As outlined in this report many of the intended functions of this role exist within established positions within the City Strategy Division. The report explores the appropriateness of augmentation or expansion of these existing roles.

A potential additional role of this nature is not funded in the adopted 2022/23 budget. It is anticipated that if an additional position is established expenditure including on costs would be around \$130,000 per annum.

RECOMMENDATION:

1. THAT report be received.

A Motion was moved by Councillor Bourke and seconded by Councillor Gibson.

1. THAT the report be received.

2. THAT there be a quarterly report to update Council on the progress of the return to proactive education of the community by current staff including specific tasks undertaken, with the first report presented to Council before the end of the current calendar year.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

237. RESOLVED:

1. THAT the report be received.

2. THAT there be a quarterly report to update Council on the progress of the return to proactive education of the community by current staff including specific tasks undertaken, with the first report presented to Council before the end of the current calendar year.

8.7. Nutcote Joint Strategic Plan 2022-2024

AUTHOR: Rebecca Aukim, Director Community & Library Services

To recommend the adoption of the new Joint Strategic Plan 2022–2024 for May Gibb’s Nutcote House Museum.

The Nutcote Joint Strategic Plan (JSP) is a joint planning statement between Council and the Nutcote Trust, an independent volunteer board that manages the May Gibb’s Nutcote House Museum.

The Plan lists 4 strategic goals: Access, Inspiration and Learning; Community Engagement; Conservation and Curatorship and Organisational Stability.

May Gibb’s house, outbuildings and grounds were purchased by Council in 1990 and have been managed by The Nutcote Trust since 1993. The strategic direction of the organisation is through a volunteer board with operational matters delivered by the museum’s curator, weekend casuals, volunteer guides and gardeners and tea shop and gift shop staff. Each financial year Nutcote completes a review of the JSP and provides Council with their annual report.

Nutcote's Joint Strategic Plan 2022-2024 has been placed on public exhibition for 28 days for public review and comments. During the public exhibition phase Council received no comments or feedback on this Plan.

Under the terms of the lease, Council is responsible for the maintenance of the Nutcote property and surrounding grounds costing \$38,400 annually, including rates.

For 2022/23, Council has contributed a cash subsidy of \$32,000 which will go towards Nutcote's operating costs and to sharing the cost of business and public liability insurance premiums (Council's contribution is approximately 50%).

In 2020/201 rent from the Trust-owned residential flat at 2A Wallaringa Avenue contributed \$24,541 towards Nutcote's operations (staff wages), a reduction of 43% due to vacancy. As The Nutcote Trust wholly owns 2A Wallaringa Avenue, it is not part of Council's lease. Revenues from all activities were down due to closures arising from Covid.

RECOMMENDATION:

1. THAT Council adopt the Nutcote Joint Strategic Plan 2022-2024.

This item was adopted by exception (see page 5)

238. RESOLVED:

1. THAT Council adopts the Nutcote Joint Strategic Plan 2022-2024.

9. Notices of Motion

9.1. Notice of Motion 44/22 - Proposed Repair Cafe - Cr Bourke

1.THAT Council as soon as practicable prepare a report on the feasibility of opening and running a full-time repair café, where people gather to work on repairing objects of everyday life including electrical and mechanical items, clothing and accessories.

The Motion was moved by Councillor Bourke and seconded by Councillor Lamb.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

239. RESOLVED:

1.THAT Council as soon as practicable prepare a report on the feasibility of opening and running a full-time repair café, where people gather to work on repairing objects of everyday life including electrical and mechanical items, clothing and accessories.

9.2. Notice of Motion 45/22 - Willoughby Road Public Domain Upgrade Masterplan Works - Cr Baker

1. THAT Council prioritise the completion of the Willoughby Road Public Domain Upgrade Masterplan works, prepared by Group GSA and adopted by Council on 30 October 2017.

2.THAT the works be carried out over the next 2 budget years and be funded from the Crows Nest Main Street Levy and developer contributions received in the Crows Nest/St Leonards Precinct Planning Studies area.

3. THAT a report be provided to the next Council meeting on the timeframe and funding, including consideration of using the levy funds to service capital and interest on borrowing for the project, if necessary.

The Motion was moved by Councillor Welch and seconded by Councillor Bourke.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley and Councillor Welch

Against: Nil

Absent: Nil

240. RESOLVED:

1. THAT Council prioritise the completion of the Willoughby Road Public Domain Upgrade Masterplan works, prepared by Group GSA and adopted by Council on 30 October 2017.

2.THAT the works be carried out over the next 2 budget years and be funded from the Crows Nest Main Street Levy and developer contributions received in the Crows Nest/St Leonards Precinct Planning Studies area.

3. THAT a report be provided to the next Council meeting on the timeframe and funding, including consideration of using the levy funds to service capital and interest on borrowing for the project, if necessary.

10. Matters of Urgency

Councillor Gibson sought leave to a Motion regarding the General Manager's recruitment panel as a matter of urgency.

The Mayor did not accept the matter as urgent.

11. Confidential Matters

Nil.

12. Closure

The Meeting concluded at 7:50 pm.