

MINUTES OF EXTRAORDINARY MEETING HELD ON TUESDAY, 23 JANUARY 2024

Present: The Mayor, Councillor S Ngai (Chairperson)
Councillors J Pettett (Comenarra Ward)
Councillors S Lennon & B Ward (Gordon Ward)
Councillor A Taylor (Roseville Ward)
Councillors C Kay & M Smith (St Ives Ward)
Councillors C Spencer & K Wheatley (Wahroonga Ward)

Staff Present: Acting General Manager (David Marshall)
Director Community (Janice Bevan)
Acting Director Corporate (Angela Apostol)
Director Development & Regulation (Michael Miocic)
Acting Director Operations (Peter Lichaa)
Acting Director Strategy & Environment (Antony Fabbro)
Corporate Lawyer (Jamie Taylor)
Manager Corporate Communications (Virginia Leafa)
Manager Governance and Corporate Strategy (Christopher M Jones)
Governance Support Officer (Nicole Kratochvil)

The Meeting commenced at 6:00PM

The Mayor offered the Acknowledgement of Country and Prayer

01 **APOLOGIES**

File: S02194

Councillor Kay advised of an apology from Councillor Greg Taylor as remote audio visual technology was not available at his location.

The Acting General Manager, Mr David Marshall, advised of an apology from the Director Strategy & Environment, Mr Andrew Watson, who is on leave with Mr Antony Fabbro taking his place.

Resolved:

(Moved: Councillors Kay/Spencer)

That the apologies be accepted and leave of absence granted.

*For the Resolution: The Mayor, Councillor Ngai, Councillors
Kay, Lennon, Smith, Spencer, A. Taylor,
Ward and Wheatley*

Against the Resolution: Councillor Pettett

CARRIED

DECLARATIONS OF INTEREST

The Mayor referred to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

02

Northern Suburbs Football Association - S4.55 Modification To DA0484/21 and NSFA Sports Grant - Request for Owners Consent

File: S14099

Vide: NM.1

Notice of Rescission from Councillors Kay, Spencer and Taylor dated 12 December 2023

At the Ordinary Meeting of Council on 12 December 2023 Council resolved as follows:

GB.11 - Northern Suburbs Football Association - s4.55 Modification to DA0484/21

That Council gives owners consent for the Northern Suburbs Football Association or its agents to lodge a modification of consent application under s.4.55 of the *Environmental Planning and Assessment Act 1979* in relation to DA0484/21 (Construction of a new grandstand with café, change rooms, offices, treatment rooms, corporate and media facilities at existing sports ground) for the matters broadly outlined in this report and in the plans and recommendations at Attachment A1 to this report.

GB.14 - NSFA Sports Grant - Request for Owners Consent

That Council gives owners consent for the Northern Suburbs Football Association sports grant application Multi-Sport Community Facility Fund Round 2 (2022/23) so that funding payments can be released by the Office of Sport (when appropriate) and authorise the A/GM to sign the templated form at Attachment A1 to this memorandum.

The Acting General Manager received the following Notice of Motion after the December meeting had been adjourned:

We move that the decision of Council on 12 December 2023 in relation to item

GB.11 Northern Suburbs Football Association - s4.55 Modification to DA0484/21 and GB.14 NSFA Sports Grant - Request for Owners Consent be rescinded.

Resolved:

(Moved: Councillors Spencer/Kay)

That the decision of Council on 12 December 2023 in relation to item GB.11 Northern Suburbs Football Association - s4.55 Modification to DA0484/21 and GB.14 NSFA Sports Grant - Request for Owners Consent be rescinded.

I foreshadow that if the motion is successful, I will move that Council defer consideration of owners consent for the s4.55 Modification to DA0484/21 and the NSFA Sports Grant Application until an independent review into proposed visitor numbers is undertaken and reported back to Council. The review is to be commissioned by Council at the expense of the applicant.

For the Resolution: Councillors Kay and Spencer

Against the Resolution: The Mayor, Councillor Ngai, Councillors, Lennon, Pettett, Smith, A. Taylor, Ward and Wheatley

No decision was taken in respect of the above matter as the Motion when put to the vote was LOST

The Meeting closed at 6:16PM

The Minutes of the Extraordinary Meeting held on 23 January 2024 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 20 February 2024.

General Manager

Mayor / Chairperson