

Councillor Scott Bennison returned to the meeting, the time being 09:26 PM

CREATION OF A ST LEONARDS SOUTH COORDINATION UNIT - FURTHER REPORT

56 RESOLVED on the motion of Councillors Southwood and Roenfeldt that:-

1. Council receive and note the report; and
2. Defer to the April meeting consideration of recommended actions arising from this report to Council to allow for further consideration by council officers of Minute 20 of the Ordinary Council Meeting, 21 February 2022.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

RATES - ADDITIONAL SPECIAL VARIATION FOR 2022-23

57 RESOLVED on the motion of Councillors Bennison and Roenfeldt that Council endorse making application to the Independent Pricing and Regulatory Tribunal, under Section 508(2) of the Local Government Act, 1993, for a permanent single year Special Rate Variation of 2.0% (including the rate peg of 0.7%) for the 2022/23 financial year.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

LANE COVE COMMUNITY LAND PLAN OF MANAGEMENT (CROWN RESERVES WITH COUNCIL MANAGER)

58 RESOLVED on the motion of Councillors Flood and Bennison that:-

1. Council proceed to exhibit the updated "Plan of Management (Crown Reserves with Council Manager) dated 8/10/2021 (**AT-1**) for the use and management of community land in the Lane Cove Local Government Area for a period of six weeks as per the consultation strategy outlined in the report; and
2. Upon completion of the public exhibition, a report be submitted to Council outlining the results of submissions for consideration by Council.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA 5 - 13-19 CANBERRA AVENUE, ST LEONARDS - ST LEONARDS SOUTH PRECINCT

59 RESOLVED on the motion of Councillors Bennison and Zbik that:-

1. Council receive and note the report;
2. Council enter into a Voluntary Planning Agreement with SLS Five Pty Ltd as trustee for SLS Five Trust in respect of the development of Area 5 (13-19 Canberra Avenue St Leonards) at the St Leonards South Precinct; and
3. The General Manager review the trustee assignment provisions of the VPA and be authorised to finalise the wording of the proposed Voluntary Planning Agreement and sign the Agreement on behalf of Council.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla,