

# SUPPLEMENTARY AGENDA

Notice is hereby given that an Ordinary Meeting of Council will be held at the Civic Centre, Dee Why on

**Tuesday 23 November 2021**

Beginning at 6:00pm for the purpose of considering and determining matters included in this agenda.



**Ray Brownlee PSM**  
Chief Executive Officer

## OUR VISION

*Delivering the highest quality service valued and trusted by our community*

## OUR VALUES

*Trust Teamwork Respect Integrity Service Leadership*

**Supplementary Agenda for an Ordinary Meeting of Council  
to be held on Tuesday 23 November 2021  
at the Civic Centre, Dee Why  
Commencing at 6:00pm**

<b>7.0</b>	<b>MAYORAL MINUTES</b> .....	<b>3</b>
7.4	Mayoral Minute No 24/2021 - 2021 Climate Awards.....	3
<b>15.0</b>	<b>NOTICES OF MOTION</b> .....	<b>4</b>
15.3	Notice of Motion No 48/2021 - Acknowledgement of Outgoing Councillors .....	4

## 7.0 MAYORAL MINUTES

<b>ITEM 7.4</b>	<b>MAYORAL MINUTE NO 24/2021 - 2021 CLIMATE AWARDS</b>
<b>TRIM FILE REF</b>	<b>2021/805911</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

### BACKGROUND

On 17 November 2021 Council was awarded the Renewable Energy Achievement Award for its achievements in transitioning the Northern Beaches to renewable energy. Council was also a finalist in the Energy Efficiency Achievement Awards for the delivery of over 19 broad ranging projects to reduce energy use across Council's highest using sites. The awards were part of the National Climate Awards held by the Cities Power Partnership.

The Cities Power Partnership is Australia's largest network of local councils leading the way to a thriving, zero emissions future, made up of 160 councils from across the country. The Awards recognise the work of the climate heroes in local governments across the country, in the fields of renewable energy, energy efficiency, sustainable transport, community engagement, ambition, collaboration and innovation.

Council joined the Climate Council's Cities Power Partnership program in 2018 - a free national program that exists to celebrate and accelerate the emission reduction and clean energy successes of Australian towns and cities.

In the last 18 months, Council has established innovative partnerships and implemented key renewable energy actions. Council's Power Purchase Agreement and solar installations have achieved corporate emission reductions of approximately 80% and has seen Council meet two corporate targets well ahead of schedule.

In addition, on Tuesday 16 November Council was recognised at the Local Government NSW Excellence in the Environment Awards 2021 with a Highly Commended in the Local Sustainability Award for Towards Net Zero Northern Beaches.

I ask Councillors to join me in congratulating all those involved in achieving these successes, in particular Council's Environment and Climate Change staff, members of Council's Environment Strategic Reference Group and other key internal and external stakeholders and thank them for their passionate commitment to accelerating action on climate change and moving towards a net zero carbon future.

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### MOTION

That Council formally acknowledge the achievement by our Environment Strategic Reference Group members and Environment and Climate Change staff.

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**Michael Regan**  
MAYOR

## 15.0 NOTICES OF MOTION

<b>ITEM 15.3</b>	<b>NOTICE OF MOTION NO 48/2021 - ACKNOWLEDGEMENT OF OUTGOING COUNCILLORS</b>
<b>TRIM FILE REF</b>	<b>2021/803968</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillor Candy Bingham

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### MOTION

This will be the last meeting for a number of Councillors and I move that Council formally acknowledges and thanks them for their service.

1. Cr Pat Daley
2. Cr Kylie Ferguson
3. Cr Penny Philpott
4. Cr Natalie Warren

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### BACKGROUND FROM COUNCILLOR CANDY BINGHAM

#### Pat Daley

Years on Council:

- Councillor Manly Council 2004 - 2008
- Councillor Warringah Council 2012 – 2016
- Councillor Northern Beaches Council 2017 – 2021

Northern Beaches Council Committees:

- Environment SRG
- Environment - Local Representation Committee (May 2016 to August 2017)

#### Kylie Ferguson

Years on Council:

- Councillor Pittwater Council 2012 - 2016
- Deputy Mayor of Pittwater Council from 2013-2016
- Councillor Northern Beaches Council 2017 - 2021

Northern Beaches Council Committees:

- Partnership & Participation SRG
- Public Art Working Group (September 2019 to September 2021)

- Community & Belonging SRG (Chair)
- Transport & Travel SRG
- Community Safety Committee
- Ingleside Community Reference Group (Chair) (Established October 2013)
- Mona Vale Performance Space Advisory Committee (Concluded February 2019)
- Environment - Local Representation Committee (Chair) (May 2016 to August 2017)

**Penny Philpott**

Years on Council:

- Councillor Northern Beaches Council 2017 - 2021

Committees:

- Partnership & Participation SRG
- Public Art Working Group (September 2019 to November 2021)
- Community & Belonging SRG
- Mona Vale Performance Space Advisory Committee (Concluded February 2019)
- Northern Beaches Hospital Precinct Consultation Committee (Concluded in September 2021)

**Natalie Warren**

Years on Council:

- Councillor Northern Beaches Council 2017 – 2021

Committees:

- Environment SRG (Chair)
- Flood Management Committee



northern  
beaches  
council

