



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 26 NOVEMBER 2019

**Minutes of an Ordinary Meeting of Council
held on Tuesday 26 November 2019
at the Civic Centre, Dee Why
Commencing at 6:01pm**

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Pat Daley OAM
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Sue Heins
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren (*arrived at 6:18pm*)
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
David Kerr	Director Community and Belonging
Todd Dickinson	Director Environment and Sustainability
Louise Kerr	Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Karen Twitchett	Director Workforce and Technology
Eskil Julliard	General Counsel
Kylie Walshe	Executive Manager Community, Arts and Culture
Kath McKenzie	Executive Manager Community Engagement and Communications
Steve Lawler	Executive Manager Parks and Recreation
Campbell Pfeiffer	Executive Manager Property
Sarah Dunstan	Manager Governance
Jasmine Evans	Governance Officer
Ximena Von Oven	Governance Officer
Brendan Shaw	Service Delivery Associate
Shaun Cleland	Service Delivery Associate

Notes

The meeting commenced at 6:01pm, adjourned at 8:21pm, resumed at 8:32pm, moved into closed session at 10:07pm, resumed in open session at 10:29pm and concluded at 11:39pm.

1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

NOTE: There were no apologies or applications for leave of absence.

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 22 OCTOBER 2019

360/19 RESOLVED

Cr Ferguson / Cr Philpott

That the Minutes of the Ordinary Council Meeting held 22 October 2019, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott and Cr Harrison

ABSENT: Cr Warren

CARRIED

4.0 DISCLOSURES OF INTEREST

4.1 Councillor Bingham declared a not significant non-pecuniary interest in relation to Item 10.2 Outcome of Public Exhibition and Adoption of Manly Town Hall Proposed Short Term Use of Council Chambers and Fees & Charges. Councillor Bingham chose to take part in the discussion and voting on this item. The reason provided by Councillor Bingham was:

"I am president of the Good for Manly Community Association who may wish to hire the space."

4.2 Councillor De Luca declared a not significant non-pecuniary interest in relation to Item 16.8 Notice of Motion No 48/2019 - Recognition for Netball and Community Contribution. Councillor De Luca chose to take part in the discussion and voting on this item. The reason provided by Councillor De Luca was:

"I am a voluntary Director of NSW Netball Association Ltd and have known Margaret Cliff through her community work. However, I do not socialize with her and my impartiality is not compromised. I also know the speaker on the Item Mrs Laurel Fisher, and the same applies."

- 4.3 Councillor Sprott declared a pecuniary interest in relation to Item 13.1 Outcome of Public Exhibition and Adoption of the Little Manly Reserves Landscape Masterplan. Councillor Sprott left the chamber during the discussion and voting on this item. The reason provided by Councillor Sprott was:

"I applied for the tender for the café at Little Manly."

- 4.4 Councillor Sprott declared a pecuniary interest in relation to Item 19.3 RFT 2019/181 - Lease, Licence and Fit-out of the Little Manly Beach Café. Councillor Sprott left the chamber during the discussion and voting on this item. The reason provided by Councillor Sprott was:

"I applied for the tender."

- 4.5 Councillor Sprott declared a not significant non-pecuniary interest in relation to Item 11.2 Outcomes of the Free Compost Program for Residents. Councillor Sprott chose to take part in the discussion and voting on this item. The reason provided by Councillor Sprott was:

"I got a free worm farm from Council."

- 4.6 Councillor Warren declared a not significant non-pecuniary interest in relation to Item 11.2 Outcomes of the Free Compost Program for Residents. Councillor Warren chose to take part in the discussion and voting on this item. The reason provided by Councillor Warren was:

"I received a worm farm from Northern Beaches Council."

- 4.7 Councillor White declared a not significant non-pecuniary interest in relation to Item 11.2 Outcomes of the Free Compost Program for Residents. Councillor White chose to take part in the discussion and voting on this item. The reason provided by Councillor White was:

"I did receive a compost bin from the Northern Beaches Council Free Compost Program."

5.0 PUBLIC FORUM AND PUBLIC ADDRESS

NOTE 1: The Mayor requested that each speaker acknowledge that they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

NOTE 2: Councillor Warren joined the meeting at 6:18pm.

NOTE 3: Councillor Sprott left the chamber at 6:38pm due to a declared pecuniary interest in item 13.1 and returned at 6:51pm.

NOTE 4: Councillor Heins left the chamber at 6:50pm and returned at 6:51pm.

NOTE 5: Councillor Sprott left the chamber at 7:05pm due to a declared pecuniary interest in item 19.3.

5.1 PUBLIC FORUM SPEAKERS

- James Wyld addressed Council about the Newport to Palm Beach shared pathway.
- Helen Wyld addressed Council about Bilgola precinct wildlife corridors.
- Sydney Slavin addressed Council about the about the Draft Keeping of Animals Policy.
- David Edgley addressed Council about the about the Draft Keeping of Animals Policy.

- Rod Di Francesco addressed Council about the about the Draft Keeping of Animals Policy.
- Phoebe Custer addressed Council about the about the Draft Keeping of Animals Policy.
- Sarah Butterfield addressed Council about 5G.
- David Murray addressed Council about the future of Mona Vale Police Station.
- David Tribe addressed Council about cooperating on issues facing the Council.

5.2 PUBLIC ADDRESS SPEAKERS

- Item 11.3 Waste Collection Services – Opportunities to Recover Bulky Goods – David Murray addressed Council speaking in support of this item.
- Item 13.1 Outcome of Public Exhibition and Adoption of the Little Manly Reserves Landscape Masterplan – Jacqueline French addressed Council speaking against this item and Judith Brain and Patrick Joyce addressed Council speaking in support of this item.
- Item 16.2 Notice of Motion No 42/2019 – Manly Dam – Edwina Laginestra and Ann Sharp addressed Council speaking in support of this item.
- Item 16.4 Notice of Motion No 44/2019 – Zero Waste to Our Waterways – David Tribe addressed Council speaking in support of this item.
- Item 16.8 Notice of Motion No 48/2019 – Recognition for Netball and Community Contribution – Laurel Fisher addressed Council speaking in support of this item.
- Item 19.3 RFT 2019/181 – Lease, Licence and Fit-out of the Little Manly Beach Café – Terrance Le Roux addressed Council speaking against this item.

6.0 ITEMS RESOLVED BY EXCEPTION

NOTE: Councillor Sprott returned to the chamber at 7:10pm.

361/19 RESOLVED

Cr Grattan / Cr Ferguson

That items 8.2, 9.2, 9.4, 10.3, 10.4, 12.3, 14.1 and 19.3 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.

VOTING

FOR: Unanimous

CARRIED

8.2 WORLD FOOD MARKETS

362/19 RESOLVED

Cr Grattan / Cr Ferguson

That:

1. Council support the delivery of the World Food Markets event concept across the Northern Beaches local government area.
2. Council rescind the former Manly Council resolution of 13 December 2010.
3. The Councillors are provide with a proposed Annual Events Calendar, including suggested dates and locations for the World Food Markets before each new year.

RESOLVED BY EXCEPTION

9.2 MONTHLY INVESTMENT REPORT - OCTOBER 2019

363/19 RESOLVED

Cr Grattan / Cr Ferguson

That Council receives and notes the Investment Report as at 31 October 2019, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

9.4 COUNCIL DELEGATED AUTHORITY - CHRISTMAS / NEW YEAR RECESS 2019-20

364/19 RESOLVED

Cr Grattan / Cr Ferguson

That:

1. Council, pursuant and subject to the limitations of section 377 of the Local Government Act 1993, grant authority to the Mayor to make provision for decisions to be made on critical or urgent Council matters during the 2019-20 Christmas and New Year recess being 18 December 2019 to 2 February 2020 inclusive.
2. A report be provided to the 25 February 2020 Council meeting outlining how the delegated authority was exercised.

RESOLVED BY EXCEPTION

10.3 MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING HELD ON 15 AUGUST 2019

365/19 RESOLVED

Cr Grattan / Cr Ferguson

That Council note the minutes of the Community Safety Committee meeting held on 15 August 2019.

RESOLVED BY EXCEPTION

10.4 PUBLIC EXHIBITION OF THE DRAFT CHILDREN'S SERVICES STRATEGY

366/19 **RESOLVED**

Cr Grattan / Cr Ferguson

That:

1. The draft Children's Services Strategy and associated documents be placed on public exhibition for a minimum of 28 days.
2. The outcomes of the public exhibition of the draft Children's Strategy be reported to Council.

RESOLVED BY EXCEPTION

12.3 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF DRAFT NORTHERN BEACHES COMMUNITY PARTICIPATION PLAN (PLAN MAKING AND DEVELOPMENT ASSESSMENT) AND ASSOCIATED DRAFT DEVELOPMENT CONTROL PLAN AMENDMENTS

367/19 **RESOLVED**

Cr Grattan / Cr Ferguson

That Council:

1. Adopt the Draft Northern Beaches Community Participation Plan (Plan Making and Development Assessment).
2. Adopt the associated draft amendments to Manly Development Control Plan 2013 (Amendment 13), Pittwater 21 Development Control Plan, Warringah Development Control Plan 2011 and Warringah Development Control Plan 2000.
3. Upload the Northern Beaches Community Participation Plan to the NSW Planning Portal by 1 December 2019.

RESOLVED BY EXCEPTION

14.1 ANNUAL REPORT 2018/19

368/19 **RESOLVED**

Cr Grattan / Cr Ferguson

That Council note the Annual Report of 2018/19.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 18/2019 - SAVE OUR RECYCLING PROGRAM

369/19 **RESOLVED**

Cr Regan

That Council:

1. Acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.
2. Endorses Local Government NSW's sector-wide *Save our Recycling* campaign, and asks the State Government to reinvest the Waste Levy in:
 - A. Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions.
 - B. The delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified.
 - C. Support for the purchase of recycled content by all levels of government, to help create new markets.
 - D. Funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.
3. Write to our local State Members, the NSW Minister for Energy and Environment, the NSW Minister for Local Government, the NSW Treasurer, the NSW Premier and the NSW Opposition Leader, the NSW Shadow Minister for Environment and Heritage and the NSW Shadow Minister for Local Government to seek their support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.
4. Inform the Environment Strategic Reference Group of Council's decision to support the *Save Our Recycling* campaign.
5. Write to LGNSW President Ms Linda Scott of the decision of Council on this matter; and Promotes the *Save Our Recycling* campaign through our communication platforms.

VOTING

FOR: Unanimous

CARRIED

7.2 MAYORAL MINUTE NO 19/2019 - CHILDREN'S SERVICES - RECOGNITION FOR OUR SUSTAINABILITY PROGRAM AND A COUNCIL FAMILY DAY CARE EDUCATOR

370/19 **RESOLVED**

Cr Regan

That:

1. Council formally acknowledge the outstanding achievement in being awarded Excellence in Early Childhood by Australian Childcare Alliance NSW.
2. Council congratulate the staff involved in the sustainability project at the Narrabeen Children's Centre.
3. The Mayor on behalf of Council writes a letter of congratulations to Ms Carolyn Douglas on her recent achievement and thanking her for her dedication and commitment.

VOTING

FOR: Unanimous

CARRIED

7.3 MAYORAL MINUTE NO 20/2019 - SOLAR FARMS

371/19 **RESOLVED**

Cr Regan

That Council:

1. Investigate opportunities for the procurement of increased renewable electricity supply, including source (such as solar farms), reliability, costs, benefits and payback periods.
2. Brief Councillors within four months on the outcome of their investigations.

VOTING

FOR: Unanimous

CARRIED

7.4 MAYORAL MINUTE NO 21/2019 - VOLLEYFEST 2020

372/19 **RESOLVED**

Cr Regan

That Council:

1. Provides Volleyball Australia with cash (\$50,000 per annum for three years) and fee waiver support for VolleyFest 2020, 2021 and 2022 through an agreement under the Community Grants and Partnership Program following confirmation from the State Government of funding towards the event.
2. Write to Destination NSW seeking reconsideration of the decision to discontinue funding for the event.
3. Write to the Local State Member for Manly advising Council's decision to support the event and to ask that the State Member continue to advocate for funding from Destination NSW for the event.
4. Calls on the Federal Government relevant Ministers to provide funding to support the continuation of VolleyFest.
5. Write to the Member for Warringah and the Member for Mackellar regarding this issue.

VOTING

FOR: Unanimous

CARRIED

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.1 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE DRAFT COMMUNICATIONS POLICY

373/19 **RESOLVED**

Cr Bingham / Cr Warren

That Council:

1. Note the outcomes of the public exhibition.
2. Adopt the Communications Policy.
3. Rescind the following:
 - A. No 196: Media and Communications Policy (Pittwater Council).
 - B. GOV-PL 520: Media Policy (Warringah Council).
4. Research the social media policies of other Councils as they apply to Councillors, and present the findings to Councillors at a briefing.

VOTING

FOR: Unanimous

CARRIED

8.3 GUIDELINES FOR CIVIC EVENT TO THANK LOCAL AREA COMMANDER, SUPERINTENDENT DAVE DARCY

NOTE 1: Councillor Ferguson left the chamber at 7:44pm and returned at 7:45pm.

NOTE 2: Councillor McTaggart left the chamber at 7:45pm and returned at 7:47pm.

374/19 RESOLVED

Cr Bingham / Cr Ferguson

That Council:

1. Adopts the guidelines as outlined in this report.
2. Delegates the responsibility for selecting the attendee list to the CEO through the Office of the Mayor and that the attendee list be limited to around 100 guests.
3. Invite attendees to donate funds on the night and that those donations be passed on to Commander Darcy's nominated charities for suicide prevention.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott and Cr Warren

AGAINST: Cr Daley and Cr Harrison

CARRIED

AMENDMENT

Cr Sprott / Cr Amon

That:

1. Council adopts the guidelines as outlined in this report.
2. Council delegates the responsibility for selecting the attendee list to the CEO through the Office of the Mayor and that the attendee list be limited to around 100 guests.
3. The invitations are sent out to reflect that guests are invited on behalf of the Northern Beaches Council and community.
4. Donations received on the night be donated to a suicide prevention initiative.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Ferguson, Cr Harrison and Cr Warren

The amendment was LOST and Council returned to the original motion

8.4 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE DRAFT COMMUNITY SERVICE AWARDS POLICY

Cr Sprott / Cr Ferguson

That:

1. Council note the outcomes of the public exhibition.
2. Council adopt the Community Service Awards Policy.
3. Council rescind the following:
 - A. Former Pittwater Council – Recognition of Community Service – Awards
 - B. Former Warringah Council – Awards Policy
4. The judging panel consist of a Councillor from each ward.
5. One Councillor per ward, selected by the Councillors of that ward be a member of the judging panel in addition to the Mayor.

AMENDMENT

Cr Bingham / Cr Harrison

That:

1. Council note the outcomes of the public exhibition.
2. Council adopt the Community Service Awards Policy.
3. Council rescind the following:
 - A. Former Pittwater Council – Recognition of Community Service – Awards
 - B. Former Warringah Council – Awards Policy
4. Councillors are unable to submit nomination/s for the awards.
5. The Mayor and Councillors shall not participate on the judging panel.
6. The panel consists of five community members.

VOTING

FOR: Unanimous

The amendment was CARRIED and became the motion

375/19 **RESOLVED**

Cr Bingham / Cr Harrison

That:

1. Council note the outcomes of the public exhibition.
2. Council adopt the Community Service Awards Policy.
3. Council rescind the following:

- A. Former Pittwater Council – Recognition of Community Service – Awards.
- B. Former Warringah Council – Awards Policy.
- 4. Councillors are unable to submit nomination/s for the awards.
- 5. The Mayor and Councillors shall not participate on the judging panel.
- 6. The panel consists of five community members.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Regan

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

NOTE: The meeting adjourned at 8:21pm and resumed at 8:32pm.

376/19 RESOLVED

Cr Regan / Cr Harrison

That in accordance with clause 19.1 of the Code of Meeting Practice the meeting be adjourned for 10 minutes.

VOTING

FOR: Unanimous

CARRIED

8.5 ALCOHOL PROHIBITED AREAS ON AUSTRALIA DAY 2020

377/19 RESOLVED

Cr Daley / Cr Bingham

That:

- 1. Council declares temporary Alcohol Prohibited Areas on the sand areas of all beaches, and reserves, as well as the adjacent reserves, within the Northern Beaches Local Government Area on Australia Day, 26 January 2020 from 6:00am for a period of 24 hours.
- 2. Council produces and installs temporary signage across the sand areas of all beaches, reserves and adjacent reserves within the Northern Beaches Local Government Area. This can be funded from the existing operational budget.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Amon

CARRIED

PROCEDURAL MOTION - MOTION BE PUT

378/19 **RESOLVED**

Cr White

That the motion be now put.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Amon

CARRIED

9.0 CORPORATE AND LEGAL DIVISION REPORTS

9.1 SEPTEMBER 2019 QUARTER REVIEW

379/19 **RESOLVED**

Cr Grattan / Cr Walton

That Council:

1. Note the Budget Review Statement for the three months ended 30 September 2019.
2. Approve the following changes to the Current Forecast in the September 2019 Budget Review Statement:
 - A. An increase in the forecast Surplus from Continuing Operations which includes Capital Grants and Contributions of \$1,572,503 to \$34,129,933.
 - B. An increase in capital expenditure by \$2,667,242 to \$118,213,725.
3. Note the Quarterly Report on Service Performance for the period ending 30 September 2019.

VOTING

FOR: Unanimous

CARRIED

9.3 COUNCILLOR EXPENSES 1 JULY 2018 - 30 JUNE 2019

380/19 RESOLVED

Cr Harrison / Cr Warren

That Council:

1. Note councillor expenditure in accordance with the Councillor Expenses and Facilities Policy over the period 1 July 2018 to 30 June 2019.
2. Publish the reported councillor expenditure on the Council website as required under the Councillor Expenses and Facilities Policy.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Harrison and Cr Warren

AGAINST: Cr Amon, Cr Walton and Cr Spratt

CARRIED

10.0 COMMUNITY AND BELONGING DIVISION REPORTS

10.1 LOCAL SUICIDE PREVENTION INITIATIVES FOR BREWARRINA AND NORTHERN BEACHES

NOTE 1: Councillor Philpott left the chamber at 8:53pm and returned at 8:55pm.

NOTE 2: Councillor Regan left the chamber at 9:01pm and returned at 9:03pm.

NOTE 3: Councillor White left the chamber at 9:04pm and returned at 9:05pm.

Cr De Luca / Cr Ferguson

That Council:

1. Note the information provided in the report.
2. Continues to engage respectfully with local stakeholders and explore opportunities to support our sister city of Brewarrina to reduce Indigenous suicide, acknowledging that the Brewarrina community has the right to self-determination and the knowledge of what outcomes are best for their community.
3. Investigate opportunities for staff from Brewarrina and Northern Beaches Council to participate in an exchange to work collaboratively with the Indigenous community in order to share knowledge and understanding in suicide prevention.
4. Recognise the leadership role of Northern Beaches Council in its collaborative approach to suicide prevention through an ongoing commitment to the coordination of suicide prevention training and activities.
5. Fund up to two Indigenous leaders from Brewarrina to attend next year's suicide prevention conference.

AMENDMENT

Cr Grattan / Cr Heins

That Council:

1. Note the information provided in the report.
2. Continues to engage respectfully with local stakeholders and explore opportunities to support our sister city of Brewarrina to reduce Indigenous suicide, acknowledging that the Brewarrina community has the right to self-determination and the knowledge of what outcomes are best for their community.
3. Investigate opportunities for staff from Brewarrina and Northern Beaches Council to participate in an exchange to work collaboratively with the Indigenous community in order to share knowledge and understanding in suicide prevention.
4. Recognise the leadership role of Northern Beaches Council in its collaborative approach to suicide prevention through an ongoing commitment to the coordination of suicide prevention training and activities.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

The amendment was CARRIED and became the motion

381/19 RESOLVED

Cr Grattan / Cr Heins

That Council:

1. Note the information provided in the report.
2. Continues to engage respectfully with local stakeholders and explore opportunities to support our sister city of Brewarrina to reduce Indigenous suicide, acknowledging that the Brewarrina community has the right to self-determination and the knowledge of what outcomes are best for their community.
3. Investigate opportunities for staff from Brewarrina and Northern Beaches Council to participate in an exchange to work collaboratively with the Indigenous community in order to share knowledge and understanding in suicide prevention.
4. Recognise the leadership role of Northern Beaches Council in its collaborative approach to suicide prevention through an ongoing commitment to the coordination of suicide prevention training and activities.

VOTING

FOR: Unanimous

CARRIED

10.2 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF MANLY TOWN HALL PROPOSED SHORT TERM USE OF COUNCIL CHAMBERS AND FEES & CHARGES

NOTE 1: Councillor Heins left the chamber at 9:14pm and returned at 9:16pm.

NOTE 2: Councillor Bingham declared a not significant non-pecuniary interest in the this item.

382/19 **RESOLVED**

Cr Bingham / Cr Regan

That:

1. Council note the submissions received during the public exhibition process.
2. Council adopt the proposed fees and charges for the community to hire the meeting rooms at Manly Town Hall, including the additional security/staff charges.
3. Council allow the public to hire the meeting rooms, subject to Terms and Conditions of Hire, which outline the types of suitable uses.
4. The usage of the rooms be monitored and reported back to Council after twelve months.
5. Council note that this public use is a short-term offering and that Council will embark on the process of the future community use of the Manly Town Hall building shortly.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

CARRIED

PROCEDURAL MOTION - MOTION BE PUT

383/19 **RESOLVED**

Cr Grattan / Cr White

That the motion be now put.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

CARRIED

11.0 ENVIRONMENT AND SUSTAINABILITY DIVISION REPORTS

11.1 RESPONSE TO NOTICE OF MOTION NO 15/2019 - GROSS POLLUTANT TRAPS

384/19 **RESOLVED**

Cr Sprott / Cr Warren

That:

1. Council note the response to Notice of Motion No15/2019 – Gross Pollutant Traps.
2. Staff brief Councillors within three months of the financial implications of fully funding the Clear Waters program in the long-term financial plan and how this may be adopted into the 2020/21 budget.

VOTING

FOR: Unanimous

CARRIED

11.2 OUTCOMES OF THE FREE COMPOST PROGRAM FOR RESIDENTS

NOTE: Councillors Sprott, Warren and White declared a not significant non-pecuniary interest in this item.

385/19 **RESOLVED**

Cr Regan / Cr Warren

That Council:

1. Note the outcomes of the Free Compost Program for Residents.
2. Write to the NSW Environment Protection Authority seeking allocation of money from its *Better Waste and Recycling Fund* for the continuation of the program.
3. Conditional on funding approval from the NSW Environment Protection Authority, offer the program to the 1,303 applicants who expressed an interest on-line if Council was to offer this program again.
4. Contact all residents who participated in the program to offer further guidance with setting up the compost bin or worm farm if needed, and request that any unused assets are returned to council so that they may be made available to another household.

VOTING

FOR: Unanimous

CARRIED

11.3 WASTE COLLECTION SERVICES - OPPORTUNITIES TO RECOVER KERBSIDE BULKY GOODS

386/19 **RESOLVED**

Cr Heins / Cr Ferguson

That Council:

1. Note the report.
2. Be provided with a further briefing within 12 months on the outcomes of Council's 2019/20 waste reduction program including an overview of any initiatives completed, their outcomes and an annual domestic waste disposal summary including diversion and disposal rates for each waste type.
3. Include a program or easy access to information in collaboration with Environment and Business Economics departments to share with upcyclers, tips on how to work out which zones have bulky goods collections coming.

VOTING

FOR: Unanimous

CARRIED

11.4 WASTE COLLECTIONS - CHRISTMAS

NOTE: Councillor Grattan left the chamber at 9:31pm and returned at 9:32pm.

387/19 **RESOLVED**

Cr Regan / Cr Philpott

That Council promotes the free drop off of plastic containers, paper, glass materials and vegetation (including Christmas Trees) at Kimbriki in the lead up to Christmas.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott and Cr Warren

AGAINST: Cr Harrison

CARRIED

11.5 REINVIGORATING THE KIMBRIKI BUY BACK CENTRE

NOTE: Councillor Ferguson left the chamber at 9:40pm and returned at 9:42pm.

388/19 **RESOLVED**

Cr Philpott / Cr Heins

That the report be noted.

VOTING

FOR: Unanimous

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.1 ADOPTION OF PROPOSED FEES AND CHARGES 2019-20 ENVIRONMENTAL COMPLIANCE

389/19 **RESOLVED**

Cr Amon / Cr Spratt

That Council:

1. Note the submissions received during the public exhibition process.
2. Adopt the fees for Environmental Compliance as outlined in the 24 September Council Report (and summarised in the table on page 2 of the report) and apply them from 27 November 2019.

VOTING

FOR: Unanimous

CARRIED

12.2 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF LOCAL ENVIRONMENT PLANS - SEPP 1

390/19 **RESOLVED**

Cr Amon / Cr Spratt

That Council notes the development applications approved with variations to development standards during the period of 1 July 2019 to 30 September 2019.

VOTING

FOR: Unanimous

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE LITTLE MANLY RESERVES LANDSCAPE MASTERPLAN

NOTE 1: Councillor Sprott left the chamber at 9:46pm due to a declared pecuniary interest in this item.

NOTE 2: Councillor Warren left the chamber at 9:56pm and returned at 9:57pm.

391/19 RESOLVED

Cr Bingham / Cr Grattan

That:

1. Council adopt the Little Manly Reserves Landscape Masterplan.
2. Council include the demolition of the dwelling at 40 Stuart Street, Manly to increase the park area at Little Manly Reserve as part of the development of the 2022/23 Delivery Plan.
3. Council commence reclassification of 40 Stuart Street Manly (Lot 3 DP 252420) to Community Land and that, in accordance with the Local Government Act 1993, it is publicly advertised and submissions invited for a period of 28 days and Council subsequently proceed with the proposed reclassification subject to no adverse submissions being received.
4. If the proposed reclassification proceeds, the Community Land classification only be finalised following the update of the Little Manly Coastline Plan of Management to include the subject property and allow for the leasing of the existing dwelling.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Walton, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr De Luca and Cr Ferguson

ABSENT: Cr Sprott

CARRIED

AMENDMENT

Cr Ferguson / Cr Amon

That Council:

1. Adopt the Little Manly Reserves Landscape Masterplan.
2. Consider the demolition of the dwelling at 40 Stuart Street, Manly to increase the park area at Little Manly Reserve as part of the development of the 2022/23 Delivery Plan.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson and Cr Walton

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

ABSENT: Cr Sprott

The amendment was LOST and Council returned to the original motion

13.2 PROPOSAL TO NAME THE PALM BEACH PAVILION THE LIEUTENANT COLONEL DOUGLAS MARKS DSO, MC PAVILION

NOTE 1: Councillor Sprott returned to the chamber at 10:04pm.

NOTE 2: Councillor Daley left the chamber at 10:04pm.

392/19 RESOLVED

Cr Regan / Cr McTaggart

That:

1. Council place the proposal to name the Palm Beach Pavilion the 'Lieutenant Colonel Douglas Marks DSO, MC Pavilion' on public exhibition for 14 days inviting submissions.
2. The Chief Executive Officer be given delegated authority to approve the naming of the Palm Beach Pavilion, provided the community comments are considered overall supportive.
3. Subject to the approval of the renaming of the Palm Beach Pavilion, Council support the supply and installation of a memorial plaque on the Pavilion in memory of Lieutenant Colonel Douglas Marks DSO, MC.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

ABSENT: Cr Daley

CARRIED

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

NOTE: Councillor Daley returned to the chamber at 10:05pm.

393/19 RESOLVED

Cr Regan / Cr Bingham

That the order of business be changed so items 19.1, 19.2 and 19.4 be brought forward and dealt with immediately.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Amon

CARRIED

19.0 CONFIDENTIAL MATTERS – CLOSED SESSION

NOTE: At 10:07pm the open session of Council was adjourned the closed session of Council commenced with the press and public excluded in accordance with section 10A(2)(a) and (c) of the Local Government Act 1993.

394/19 RESOLVED

Cr Regan / Cr Bingham

That:

1. In accordance with the requirements of section 10A of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:
 - A. Item 19.1 RFT 2019/110 - Security Services on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it [10A(2)(d(i)) Local Government Act 1993].

This report discusses/provides advice concerning security services. On balance, the public interest in preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making because the disclosure of this information would prejudice the commercial position of the organisation who supplied it.
 - B. Item 19.2 RFT 2019/155 - Website Hosting and Support on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it [10A(2)(d(i)) Local Government Act 1993].

This report discusses/provides advice concerning the purchase and supply of website hosting and support. On balance, the public interest in preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making because the disclosure of this information would reveal details of a quotation provided as commercial in confidence.
 - C. Item 19.4 RFT 2019/195 - Intranet in a box using Microsoft SharePoint Online Modern sites on the basis that it involves the receipt and discussion of information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business [10A(2)(c) Local Government Act 1993].

This report discusses/provides advice concerning RFT 2019/195 Intranet in a box using Microsoft SharePoint Online Modern Sites. On balance, the public interest in preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making because the disclosure of this information would prejudice the commercial positions of the organisations who supplied it.
2. The resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Amon

CARRIED

20.0 REPORT OF CONFIDENTIAL RESOLUTIONS

NOTE: At 10:29pm the meeting resumed into open session of Council and the Chief Executive Officer reported the resolutions to confidential items.

19.3 RFT 2019/181 - LEASE, LICENCE AND FIT-OUT OF THE LITTLE MANLY BEACH CAFE

395/19 **RESOLVED**

Cr Grattan / Cr Ferguson

That:

1. Council accepts the tender of Prophetable Hospitality Pty Ltd for RFT 2019/181 – Lease, Licence and Fit-Out of the Café at Little Manly Beach for the initial annual rental amount of \$35,000 (ex GST) subject to cost adjustment by CPI for each year thereafter, plus \$500,000 (ex GST) for Fit-Out costs.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION

19.1 RFT 2019/110 - SECURITY SERVICES

NOTE 1: Councillor Bingham left the chamber at 10:11pm and returned at 10:13pm.

NOTE 2: Councillor White left the chamber at 10:12pm and returned at 10:13pm.

396/19 **RESOLVED**

Cr Grattan / Cr Warren

That:

1. Council accept the tender offers received from Citiguard Protection Services Pty Ltd for Fixed Schedule Security Services and Fixed Schedule Security Technical Services for an initial period of three years with the option to extend for a further 2 consecutive terms of up to one year each subject to satisfactory continuing performance.
2. Council accept the tender offers received from Anchor Security, Citiguard Protection Services Pty Ltd and Sydney Security Pty Ltd, for a Panel Deed agreement for Variable Schedule Security Staffing and Technical Services, for an initial period of three years with the option to extend for a further two consecutive terms of up to one year each subject to satisfactory continuing performance.
3. The Chief Executive Officer be delegated authority to execute the deeds of agreement with the companies as listed.
4. The Chief Executive Officer be delegated authority to exercise Council's discretionary option to extend panel agreements for up to two further consecutive terms of up to one year each.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Ferguson, Cr Walton, Cr Harrison and Cr Warren

AGAINST: Cr Amon, Cr De Luca and Cr Sprott

CARRIED

19.2 RFT 2019/155 - WEBSITE HOSTING AND SUPPORT

NOTE: Councillor Daley left the chamber at 10:20pm and returned at 10:20pm.

397/19 RESOLVED

Cr Heins / Cr Bingham

That:

1. In accordance with clause 178 of the Local Government (General) Regulation 2005 (Regulation), Council decline to accept any of the tenders received for RFT2019/155 – Website Hosting and Support.
2. In accordance with clause 178(3)(e) of the Regulation, Council enter into negotiations with Previous Next Pty Ltd with a view to entering into a contract in relation to the subject matter of the tender, as:
 - A. Inviting fresh tenders or applications as referred to in clause 178(3)(b)-(d) of the Regulation is unlikely to result in a significantly different outcome given that, despite the broad advertising of the request for tender and the number of downloaded documents by interested entities, only 1 submission was received by Council and this did not meet the minimum acceptable score on various criteria.
 - B. Previous Next Pty Ltd:
 - provided a competitive approximate quotation for the services prior to the issuing of the tender;
 - has demonstrated expertise and experience in the hosting of a significant government website through the work it has performed for Service NSW; and
 - has tools and processes that are compatible with Council's requirements including Council's in-house development practices.
3. Authority be delegated to the Chief Executive Officer to enter into negotiations with Previous Next Pty Ltd with a view to entering into a contract in relation to the subject matter of the tender and to execute all necessary documents (including contracts) to give effect to this resolution.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Ferguson, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr De Luca, Cr Walton and Cr Sprott

CARRIED

19.4 RFT 2019/195 - INTRANET IN A BOX USING MICROSOFT SHAREPOINT ONLINE MODERN SITES

NOTE: Councillor De Luca left the chamber at 10:24pm.

398/19 RESOLVED

Cr Grattan / Cr White

That:

1. Council accepts the tender of WebVine for RFT 2019/195 – Microsoft SharePoint Online Modern sites Intranet in a box for the one off sum of \$164,000 excluding GST with an annual licensing and support fee of \$36,000 for a period of 3 years commencing from the date of award of the contract and with an extension at Council's discretion of one period of two years.
2. Council delegates authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.
3. The Chief Executive Officer be delegated authority to exercise Council's option to extend the contract term.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Ferguson, Cr Harrison and Cr Warren

AGAINST: Cr Amon, Cr Walton and Cr Spratt

ABSENT: Cr De Luca

CARRIED

PROCEDURAL MOTION – RESUME INTO OPEN SESSION

NOTE: Councillor De Luca returned to the chamber at 10:27pm.

399/19 RESOLVED

Cr Regan / Cr Bingham

That Council resume in open session.

VOTING

FOR: Unanimous

CARRIED

15.0 NOTICES OF RESCISSION

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

400/19 **RESOLVED**

Cr Regan / Cr Bingham

That the order of business be changed so items 15.1, 14.3, 14.2, 13.3, 13.4 and 13.5 be brought forward and dealt with immediately.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

AGAINST: Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

CARRIED

15.1 NOTICE OF RESCISSION NO 03/2019 - COUNCILLOR APPOINTMENTS - COMMITTEES AND STRATEGIC REFERENCE GROUPS

NOTE: Councillor Ferguson left the chamber at 11:01pm and returned at 11:02pm.

401/19 **RESOLVED**

Cr Bingham / Cr Grattan

That Council rescind resolution 344/19 – Item 9.4 Councillor Appointments - Committees and Strategic Reference Groups adopted at the Council meeting of 22 October 2019, being:

That Council determine councillor representation effective from 23 October 2019 to 11 September 2020 as follows:

Strategic Reference Groups	Representation	Council Representative
<i>Community and Belonging</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor Ferguson (Chair) Councillor Philpott Councillor Bingham Councillor Grattan</i>
<i>Economic and Smart Communities</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor Regan (Chair) Councillor Heins Councillor Walton Councillor Sprott</i>
<i>Environment</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor Sprott (Chair) Councillor Warren Councillor Daley OAM Councillor McTaggart</i>
<i>Transport and Travel</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor Grattan (Chair) Councillor Regan Councillor Amon Councillor Ferguson</i>
<i>Partnership and Participation</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor Heins (Chair) Councillor Regan Councillor Philpott Councillor Ferguson</i>
<i>Places for People</i>	<i>Mayor (or delegate) plus 3 Councillors</i>	<i>Councillor White (Chair) Councillor Regan Councillor Sprott Councillor Bingham</i>
Statutory Committees		
<i>Audit Risk and Improvement Committee</i>	<i>3 Councillors</i>	<i>Councillor Walton Councillor Heins Councillor Grattan</i>
Council Joint Stakeholder Committees		
<i>Ingleside Community Reference Group</i>	<i>2 Councillors</i>	<i>Councillor Ferguson (Chair) Councillor De Luca</i>
<i>Northern Beaches Flood Plain Management Committee</i>	<i>Mayor or delegate and 2 Councillors</i>	<i>Councillor McTaggart (Chair) Councillor Warren Councillor Heins</i>
<i>Community Safety Committee</i>	<i>5 Councillors (up to 1 per ward)</i>	<i>Councillor Regan (Chair) Councillor Bingham Councillor Heins Councillor Sprott Councillor Ferguson</i>

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

The rescission motion was CARRIED and following Notice of Motion was put to Council

NOTICE OF MOTION NO 40/2019

402/19 **RESOLVED**

Cr Bingham / Cr Grattan

That Council determine councillor representation effective from 27 November 2019 to 11 September 2020 as follows:

Strategic Reference Groups	Representation	Council Representative
Community and Belonging	Mayor (or delegate) plus 3 Councillors	Councillor Ferguson (Chair) Councillor Philpott Councillor Bingham Councillor Grattan
Economic and Smart Communities	Mayor (or delegate) plus 3 Councillors	Councillor Regan (Chair) Councillor Heins Councillor Walton Councillor Sprott
Environment	Mayor (or delegate) plus 3 Councillors	Councillor Warren (Chair) Councillor Sprott Councillor Daley OAM Councillor McTaggart
Transport and Travel	Mayor (or delegate) plus 3 Councillors	Councillor Grattan (Chair) Councillor Regan Councillor Amon Councillor Ferguson
Partnership and Participation	Mayor (or delegate) plus 3 Councillors	Councillor Heins (Chair) Councillor Regan Councillor Philpott Councillor Ferguson
Places for People	Mayor (or delegate) plus 3 Councillors	Councillor White (Chair) Councillor Regan Councillor Sprott Councillor Bingham
Statutory Committees		
Audit Risk and Improvement Committee	3 Councillors	Councillor Walton Councillor Heins Councillor Grattan
Council Joint Stakeholder Committees		
Ingleside Community Reference Group	2 Councillors	Councillor Ferguson (Chair) Councillor De Luca
Northern Beaches Flood Plain Management Committee	Mayor or delegate and 2 Councillors	Councillor McTaggart (Chair) Councillor Warren Councillor Heins
Community Safety Committee	5 Councillors (up to 1 per ward)	Councillor Regan (Chair) Councillor Bingham Councillor Heins Councillor Sprott Councillor Ferguson

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson and Cr Walton

CARRIED

PROCEDURAL MOTION - MOTION BE PUT

403/19 **RESOLVED**

Cr Bingham / Cr Grattan

That the motion be now put.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Sprott, Cr Harrison and Cr Warren

AGAINST: Cr Walton

CARRIED

MOTION OF DISSENT

Cr Amon / Cr De Luca

That Council dissent from the ruling of the Chairperson on a point of order.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Regan, Cr Bingham, Cr Harrison and Cr Warren

ABSTAINED: Cr McTaggart

LOST

14.3 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE MANLY WEST ESPLANADE HERITAGE ACTIVATION PLAN

404/19 **RESOLVED**

Cr Bingham / Cr Regan

That Council:

1. Note the community feedback received during the public exhibition of the Manly West Esplanade Heritage Activation Plan.
2. Adopt the Manly West Esplanade Heritage Activation Plan, including the following changes:
 - A. Amenities – relocate the disabled toilet from outside the heritage amenities block, and reinstate the heritage façade of the building where the disabled toilet was located.
 - B. Boardwalk reinstatement concept – wait for the determination on Aquarium site prior to commencing the detailed feasibility work for the boardwalk/harbour pool reinstatement concept.

VOTING

FOR: Unanimous

CARRIED

14.2 SEPTEMBER 2019 QUARTERLY REPORT - STRONGER COMMUNITIES FUND AND NEW COUNCIL IMPLEMENTATION FUND

405/19 **RESOLVED**

Cr Ferguson / Cr Amon

That Council:

1. Note the Stronger Communities Fund and New Council Implementation Fund report for the quarter ending September 2019.
2. Note the following Program/Projects will no longer be reported as they are complete with final reports to be provided to the Office of Local Government.
 - A. Community Grants Program.
 - B. The Foreshore Improvement projects under the Tied Grants Program:
 - i. Hudson Parade, Clareville - footpath between Clareville Beach and Taylors Point.
 - ii. George Street, Avalon - extended the seawall.
 - iii. South Palm Beach - landscaping works.

VOTING

FOR: Unanimous

CARRIED

13.3 WATER FACILITIES AND WATER FEATURES FOR DOGS IN OFF-LEASH AREAS

406/19 **RESOLVED**

Cr Heins / Cr Ferguson

That Council note the report regarding water features and water facilities for dogs in off-leash areas.

VOTING

FOR: Unanimous

CARRIED

13.4 PUBLIC EXHIBITION OF THE DRAFT COMMUNITY GARDENS POLICY

407/19 **RESOLVED**

Cr Heins / Cr Bingham

That:

1. Council place the draft Community Gardens Policy and Guidelines on public exhibition for a minimum of 28 days.
2. The outcomes of the public exhibition be reported to Council.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Harrison and Cr Warren

AGAINST: Cr Grattan, Cr Walton and Cr Sprott

CARRIED

13.5 PUBLIC EXHIBITION OF THE DRAFT ROAD SAFETY PLAN

408/19 **RESOLVED**

Cr Sprott / Cr Grattan

That:

1. Council endorse the draft Road Safety Plan to be placed on public exhibition for a minimum of 28 days.
2. The outcomes of the public exhibition be report to Council.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION - EXTENSION OF MEETING CLOSE

409/19 **RESOLVED**

Cr Regan / Cr De Luca

That in accordance with clause 19.3 of the Code of Meeting Practice the meeting close time be extended by 30 minutes.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Sprott and Cr Warren

AGAINST: Cr Daley, Cr Amon, Cr Walton and Cr Harrison

CARRIED

16.0 NOTICES OF MOTION

16.1 NOTICE OF MOTION NO 41/2019 - WASTE COMPACTING TRIAL

NOTE: Councillor Heins left the chamber at 11:26pm.

410/19 **RESOLVED**

Cr Sprott / Cr Ferguson

That:

1. Council recognises the logistical difficulties of waste removal from an offshore island and remote communities (for example, Scotland Island).
2. Staff prepare a Councillor Briefing in six months with a view to reducing transportation costs, increasing efficiency and improving environmental outcomes for our offshore communities with the installation of waste and recycling compactors on Scotland Island, with the view to a possible future rollout to all our remote communities.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr McTaggart, Cr Regan, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Warren

ABSENT: Cr Heins

CARRIED

16.2 NOTICE OF MOTION NO 42/2019 - MANLY DAM

NOTE 1: Councillor Heins returned to the chamber at 11:28pm.

NOTE 2: Councillor Amon left the chamber at 11:38pm and returned at 11:39pm.

411/19 RESOLVED

Cr Sprott / Cr Harrison

That Council:

1. Re-affirms its position that the Frenchs Forest Planned Precinct should be a green star accredited precinct (Green Building Council of Australia). This sustainability commitment should be demonstrated in the documentation released by the NSW State Government as part of the formal exhibition of the Planned Precinct.
2. Urges the Minister of Education to commit to any new educational establishment that may be located at Aquatic Reserve to demonstrate best practice sustainability measures and for the educational establishment to be green star accredited.
3. Seeks assurances from the State Government that the most stringent environmental practices will be in place if it chooses a new site for the new Frenchs Forest school to be at the head waters of the Manly Dam Memorial Park so as not to damage the sensitive environment of the Manly Dam catchment area.

VOTING

FOR: Unanimous

CARRIED

NOTE 1: In accordance with clause 19.3 of the Code of Meeting Practice the meeting concluded at 11:39pm when Item 16.2 Notice of Motion No 42/2019 Waste Compacting Trial was completed.

NOTE 2: The following items were deferred to the ordinary Council meeting of 17 December 2019 in accordance with clause 19.4(a) of the Code of Meeting Practice:

- *16.3 Notice of Motion No 43/2019 - Bike Parking Racks*
- *16.4 Notice of Motion No 44/2019 - Zero Waste to our Waterways*
- *16.5 Notice of Motion No 45/2019 - Wakehurst Parkway Tree Management*
- *16.6 Notice of Motion No 46/2019 - Warriewood Development Control Plan Breaches*
- *16.7 Notice of Motion No 47/2019 - Bike Share Operations Expression of Interest*
- *16.8 Notice of Motion No 48/2019 - Recognition for Netball and Community Contribution*
- *16.9 Notice of Motion No 49/2019 - VolleyFest Funding*
- *16.10 Notice of Motion No 50/2019 - Child Safeguarding*
- *16.11 Notice of Motion No 51/2019 - Safety Review of Jump Rock*

This is the final page of the minutes comprising 34 pages
numbered 1 to 34 of the Ordinary Council Meeting
held on Tuesday 26 November 2019 and confirmed on Tuesday 17 December 2019

Mayor

Chief Executive Officer