



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 22 OCTOBER 2019

**Minutes of an Ordinary Meeting of Council
held on Tuesday 22 October 2019
at the Civic Centre, Dee Why
Commencing at 6:02pm**

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Sue Heins
Pat Daley OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren (*arrived at 6:17pm*)
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
Kath McKenzie	Executive Manager Community Engagement and Communications
Kylie Walshe	Executive Manager Community, Arts and Culture
Adrian Turnbull	Manager Coast and Catchments
Azmeena Kelly	Executive Manager Environmental Compliance
Philip Devon	Acting Executive Manager Transport and Civil Infrastructure
Natasha Schultz	Executive Manager Waste Management and Cleansing
Sonya Gallery	Executive Manager Governance and Risk
Sarah Dunstan	Manager Governance
Sherryn McPherson	Coordinator Governance
Chris Netting	Information Management Technology Officer
Sylwia Stafford	Information Management Technology Officer

Notes

The meeting commenced at 6:02pm, adjourned at 8:08pm, resumed at 8:18pm and concluded at 8:49pm.

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

2.1 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

326/19 RESOLVED

Cr Ferguson / Cr Sprott

That the apology from Councillor De Luca be accepted.

VOTING

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

ABSENT: Cr Warren

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 24 SEPTEMBER 2019

327/19 RESOLVED

Cr Ferguson / Cr Heins

That the Minutes of the Ordinary Council Meeting held 24 September 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 Harrison, Cr Sprott, Cr Walton, Cr Ferguson, Cr Bingham, Cr Regan, Cr McTaggart, Cr Heins, Cr Amon, Cr Grattan, Cr Philpott, Cr Daley and Cr White

ABSENT: Cr Warren

CARRIED

4.0 DISCLOSURES OF INTEREST

Nil

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 6:17pm.

5.1 PUBLIC FORUM

Kevin Wyld addressed Council in relation to the Newport to Bilgola Beach shared pathway.

Helen Wyld addressed Council in relation to the Newport to Barrenjoey Road shared pathway.

Lisa Mozes addressed Council in relation to the 5G Telco tower at Forest High School.

David Tribe addressed Council in relation to water security in the Northern Beaches local government area.

Felicity Peters addressed Council in relation to the Newport to Palm Beach shared pathway.

David Murray addressed Council in relation to a popularly elected mayor.

5.2 PUBLIC ADDRESS

Item 10.2 - Outcome of Public Exhibition and Adoption of the Arts and Creativity Strategy: Connected Through Creativity 2029 - Elizabeth Ciok addressed Council speaking for this item.

Item 13.2 - Private works on Council Road Reserve - Shore Brace and Riverview Rd, Avalon Beach - Peter L'Green and Mark Hurcum addressed Council speaking for this item.

Item 13.5 - Request from parkrun Australia to establish a weekly community running event at Mona Vale - Paul Rainbow and Dana Lanceman addressed Council speaking for this item.

6.0 ITEMS RESOLVED BY EXCEPTION

328/19 RESOLVED

Cr Harrison / Cr Ferguson

That items 8.1, 9.1, 9.2, 9.3, 9.5, 9.6, 9.7, 9.8, 12.1, 12.2, 12.3, 12.5, 13.4, 13.5 and 17.1 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.

VOTING

FOR: Unanimous

CARRIED

8.1 SUN RUN EVENT

329/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council:

- A. Accepts the gifting of the Sun Run event to the Northern Beaches Council by Manly Surf Life Saving Club.
- B. Authorises the Chief Executive Officer to develop a partnerships and to execute all necessary documentation to give effect to this resolution (agreement that promotes collaboration and cooperation between the two entities).
- C. Approves the allocation of \$15,000 in sponsorship funding from the Events Grants and Sponsorship program budget, reoccurring for two years, for the 2020 and 2021 events.

RESOLVED BY EXCEPTION

9.1 FINANCIAL STATEMENTS AND AUDIT REPORTS FOR THE YEAR ENDED 30 JUNE 2019

NOTE: Councillor Grattan expressed thanks to Council staff for their efforts and acknowledged the external audit reports for the year ended 30 June 2019.

330/19 RESOLVED

Cr Harrison / Cr Ferguson

That in accordance with section 419(1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for 2018/2019 are hereby received.

RESOLVED BY EXCEPTION

9.2 MONTHLY INVESTMENT REPORT - SEPTEMBER 2019

331/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council receives and notes the Investment Report as at 30 September 2019, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

9.3 NORTHERN BEACHES COUNCIL MEETING SCHEDULE FOR 2020

332/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council adopt the ordinary Council meeting schedule for 2020.

RESOLVED BY EXCEPTION

9.5 TABLING OF PECUNIARY INTEREST ANNUAL RETURNS 2018/2019

333/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council:

- A. Note the Pecuniary Interest Returns for designated persons for the period 1 July 2018 to 30 June 2019, as tabled in accordance with clause 4.25 of Council's Code of Conduct.
- B. Adopt the list of positions for designated persons for the period 1 July 2019 to 30 June 2020, in accordance with clause 4.8 of the Code of Conduct.

RESOLVED BY EXCEPTION

9.6 PUBLIC EXHIBITION OF THE DRAFT FRAUD AND CORRUPTION CONTROL POLICY AND PLAN

334/19 RESOLVED

Cr Harrison / Cr Ferguson

That:

- A. Council place the draft Northern Beaches Council Fraud and Corruption Prevention Policy and draft Northern Beaches Council Fraud and Corruption Control Plan on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported to Council.

RESOLVED BY EXCEPTION

9.7 PUBLIC EXHIBITION OF THE DRAFT COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT POLICY

335/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That:

- A. Council place the draft Northern Beaches Councillor Induction and Professional Development Policy on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported to council.

RESOLVED BY EXCEPTION

9.8 REVOCATION OF VARIOUS POLICIES OF FORMER COUNCILS

336/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That Council revoke the following policies:

- A. Development Application – Fees for Heritage Buildings Policy (former Manly).
- B. Corporate Image Policy (former Manly).

RESOLVED BY EXCEPTION

12.1 OUTCOME OF PUBLIC EXHIBITION OF ADOPTION OF AMENDMENTS TO PITTWATER DEVELOPMENT CONTROL PLAN 2014 IN RELATION TO VARIOUS ENVIRONMENTAL MATTERS

337/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That Council:

- A. Adopt amendments to the Pittwater Development Control Plan 2014.
- B. Publish a notice of the commencement of the Development Control Plan amendments in a local newspaper.

RESOLVED BY EXCEPTION

12.2 PUBLIC EXHIBITION OF THE DRAFT VOLUNTARY PLANNING AGREEMENT POLICY

338/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council:

- A. Council place the draft Voluntary Planning Agreement on public exhibition for a minimum of 28 days.
- B. The draft Voluntary Planning Agreement Policy and associated guideline should be amended prior to exhibition to include reference to the Local Strategic Planning Statement under the 'guiding principles' section of the documents.
- C. The outcomes of the public exhibition be reported to Council.

RESOLVED BY EXCEPTION

12.3 PUBLIC EXHIBITION OF DRAFT ASBESTOS MANAGEMENT POLICY

339/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council:

- A. Place the draft Asbestos Management Policy on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported to Council.

RESOLVED BY EXCEPTION

12.5 PUBLIC EXHIBITION OF DRAFT SMOKE FREE ZONES POLICY

340/19 RESOLVED

Cr Harrison / Cr Ferguson

That Council:

- A. Place the draft Smoke Free Zones Policy on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported back to Council.

RESOLVED BY EXCEPTION

13.4 2019/20 SPORT AND RECREATION INFRASTRUCTURE GRANTS PROGRAM

341/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That Council approve the 2019/2020 Sport and Recreation Infrastructure Grants Program projects:

- A. Narraweena Tennis Club; to replace the perimeter and interior court fencing at the Narraweena Tennis Centre - \$25,000.
- B. Mona Vale Golf Club; to improve drainage on the 3rd and 13th fairways at the Mona Vale Golf Course - \$20,000.
- C. Manly Warringah Touch Association; to upgrade the canteen at the northern clubhouse building at Nolan Reserve - \$16,680.
- D. Belrose Tennis Club; to resurface one synthetic grass tennis court at the Belrose Tennis Centre, \$14,950.
- E. Balgowlah Tennis Club; to upgrade lighting on two tennis courts with LED lights at the Balgowlah Tennis Centre - \$12,440.
- F. Wakehurst Golf Club; for a new path on the 10th hole and an upgrade of the stairs at the 13th tee at the Wakehurst Golf Course - \$10,930.

RESOLVED BY EXCEPTION

13.5 REQUEST FROM PARKRUN AUSTRALIA TO ESTABLISH A WEEKLY COMMUNITY RUNNING EVENT AT MONA VALE

342/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That:

- A. Council approve a six month trial for parkrun Australia to conduct weekly community running events at Mona Vale beach and South Mona Vale Headland reserve as outlined in this report, subject to appropriate risk management plans being supplied to Council.
- B. The outcome of the trial be reported to Council.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 16/2019 - WASTE COLLECTIONS - CHRISTMAS

343/19 **RESOLVED**

Cr Regan

That Council:

- A. Investigate and provide a report to the November 2019 Council meeting of the potential costs and feasibility of providing Northern Beaches residents with an additional waste collection service between Christmas and New Year 2019.
- B. As an alternative to "A" above, investigate and provide a report to the November 2019 Council meeting of the potential costs and feasibility of providing Northern Beaches residents with:
 - a. Free disposal of general household waste at the Belrose Transfer Station between Friday, 27 December 2019 and Sunday, 5 January 2020.
 - b. Free disposal of recycling material (paper/plastics) at Kimbriki Resource Recovery Centre between Friday, 27 December 2019 and Sunday, 5 January 2020.
- C. Investigate the potential for providing an additional waste collection service between Christmas and New Year 2020 and brief Councillors within 6 months on the outcome of these investigations.
- D. Council notes that the waste education team has developed an education program that promotes environmentally responsible purchasing practices and tips on how to entertain to minimise food waste and plastic in the lead up to Christmas and over the holiday season. The campaign includes social media, Council's website, print media, workshops and schools education.

VOTING

FOR: Unanimous

CARRIED

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.2 LOCAL GOVERNMENT ENTRY MARKER DESIGN

Cr Amon / Cr Walton

That:

- A. Council staff prepare a proposal for consideration by Councillors at the December 2019 ordinary Council meeting for the Local Government Entry Markers to be the subject of a community design competition.
- B. The top community designs to be determined by an online community vote.

AMENDMENT***Cr White / Cr Bingham***

That Council:

- A. Adopt the recommended final design for the Local Government Area Entry Markers.
- B. Note that the technical requirements for the fabrication and installation will be reported to the Northern Beaches Traffic Committee for their approval.
- C. Note that any minor amendments required by the Traffic Committee can be made under delegation.

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 Ferguson, Cr Walton and Cr Sprott

CARRIED

The amendment was CARRIED and became the motion

345/19 RESOLVED***Cr White / Cr Bingham***

That Council:

- A. Adopt the recommended final design for the Local Government Area Entry Markers.
- B. Note that the technical requirements for the fabrication and installation will be reported to the Northern Beaches Traffic Committee for their approval.
- C. Note that any minor amendments required by the Traffic Committee can be made under delegation.

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 Ferguson, Cr Walton and Cr Sprott

CARRIED

9.0 CORPORATE AND LEGAL DIVISION REPORTS

9.4 COUNCILLOR APPOINTMENTS - COMMITTEES AND STRATEGIC REFERENCE GROUPS

344/19 **RESOLVED**

Cr Ferguson / Cr Amon

That Council determine councillor representation effective from 23 October 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 Sprott (Chair) Councillor Warren 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 Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Walton, Cr Sprott and Cr Harrison

AGAINST: Cr Regan and Cr Warren

CARRIED

10.0 COMMUNITY AND BELONGING DIVISION REPORTS

10.1 PUBLIC EXHIBITION OF THE DRAFT COMMUNITY CENTRE POLICY AND DRAFT COMMUNITY CENTRE STRATEGY

NOTE: Councillor Amon left the chamber at 7:18pm and returned at 7:19pm.

346/19 **RESOLVED**

Cr Walton / Cr Grattan

That:

- A. Council place the draft Community Centre Policy and draft Community Centre Strategy, and associated documents, on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition period be reported to Council.

VOTING

FOR: Unanimous

CARRIED

10.2 OUTCOME OF PUBLIC EXHIBITION AND ADOPTION OF THE ARTS AND CREATIVITY STRATEGY: CONNECTED THROUGH CREATIVITY 2029

347/19 **RESOLVED**

Cr Philpott / Cr Regan

That Council:

- A. Note the community feedback received during the public exhibition period of the draft Arts and Creativity Strategy: Connected Through Creativity 2029.
- B. Adopt the Arts and Creativity Strategy: Connected Through Creativity 2029.

VOTING

FOR: Unanimous

CARRIED

10.3 PUBLIC EXHIBITION OF DRAFT CULTURAL POLICY

348/19 RESOLVED

Cr Bingham / Cr Grattan

That:

- A. Council place the draft Cultural Policy on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported to Council.

VOTING

FOR: Unanimous

CARRIED

11.0 ENVIRONMENT AND SUSTAINABILITY DIVISION REPORTS

11.1 PUBLIC EXHIBITION OF THE DRAFT BUSHLAND AND BIODIVERSITY POLICY

349/19 RESOLVED

Cr Warren / Cr Ferguson

That:

- A. Council place the draft Bushland and Biodiversity Policy on public exhibition for a minimum of 28 days.
- B. The outcomes of the public exhibition be reported back to Council.

VOTING

FOR: Unanimous

CARRIED

11.2 PUBLIC EXHIBITION OF THE DRAFT WATER MANAGEMENT FOR DEVELOPMENT POLICY AND ASSOCIATED DEVELOPMENT CONTROL PLAN AMENDMENTS

350/19 RESOLVED

Cr Bingham / Cr Regan

That:

- A. The draft Water Management for Development Policy be placed on public exhibition for a minimum of 28 days.
- B. The associated proposed amendments to Pittwater Development Control Plan, Manly Development Control Plan and Warringah Development Control Plan be placed on public exhibition for a minimum of 28 days.
- C. The outcomes of the public exhibition of the draft Water Management for Development Policy be reported to Council.

- D. The outcomes of the public exhibition of the associated proposed amendments to the Pittwater Development Control Plan, Manly Development Control Plan and Warringah Development Control Plan be reported to Council.

VOTING

FOR: Unanimous

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.4 PUBLIC EXHIBITION OF DRAFT KEEPING OF ANIMALS POLICY

NOTE: Councillor Grattan left the chamber at 7:46pm and returned at 7:48pm.

351/19 **RESOLVED**

Cr Warren / Cr Sprott

That Council:

- A. Place the draft Keeping of Animals Policy on public exhibition for a minimum of 28 days.
- B. Notes the need to address management of domestic cats given their impact on native wildlife and will strengthen the draft policy to reflect the need for continued public education and enhanced legislation.
- C. The outcomes of the public exhibition be reported to Council.

VOTING

FOR: Unanimous

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 SMART PARKING SYSTEMS

352/19 **RESOLVED**

Cr Grattan / Cr Bingham

That Council:

- A. Undertake a Smart Parking trial at the five identified locations.
- B. Staff prepare an Expression of Interest to seek interested parties to participate in a Smart Parking trial of sensors at the five identified locations.
- C. Staff provide an update of the trial after six months of operation and at the end of the 12 month trial period.

VOTING

FOR: Unanimous

CARRIED

13.2 PRIVATE WORKS ON COUNCIL ROAD RESERVE - SHORE BRACE AND RIVERVIEW ROAD, AVALON BEACH

353/19 **RESOLVED**

Cr Amon / Cr Ferguson

That:

- A. Pursuant to sections 138 and 139 of the Roads Act 1993, Council approve the following works which are the subject of encroachment application (ME2018/00047) subject to the following conditions:
- The retaining wall, subject to certification by an appropriately qualified structural engineer, and the installation of safety railings.
 - The sandstone pathways and stairs, subject to the installation of hand railings and access signage in locations determined by Council's engineers to ensure public safety.
 - Entry stairs, noting that a gate on the stairs or pathways on the public road reserve shall be prohibited.
 - The ancillary structures and fittings (lighting and irrigation).
- B. Further to the conditions included at A, additional appropriate conditions be imposed on the consent pursuant to section 139 of the Roads Act 1993, including conditions requiring:
- A positive covenant (drafted to the satisfaction of Council) be registered on the relevant property title to ensure on-going maintenance and repair of approved works. Any costs associated with creation or registration of the covenant are to be borne by the applicant.
 - Removal and redesign/modification of the sandstone letter box, reduced in size (not greater than 600mm x 600mm x 1000mm high) and relocated to the north of the driveway. Details to be submitted to Council for approval.
 - The extension of kerb and gutter to restrict the parking of vehicle on the verge.
 - Completion of the retaining wall base to the satisfaction of Council.
 - The reinstatement of the road shoulder / verge above the retaining wall and completion of additional landscaping as part of a weed control and planting plan, to be approved by Council staff, prepared by a suitably qualified person using only endemic plant species.
 - Design details of the above to be submitted to Council for approval prior to undertaking further works.
- C. Authority be delegated to the Chief Executive Officer to do all things necessary to give effect to this resolution.
- D. An appropriate street facing sign be installed outside Shore Brace Reserve detailing the boundaries of the Reserve, highlighting that it is public land, that it provides access to the water front, and including any other relevant information staff deem appropriate.

VOTING

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

AGAINST: Cr Regan

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

NOTE: The Council meeting adjourned at 8:08pm and resumed at 8:18pm.

354/19 **RESOLVED**

Cr Regan / Cr Bingham

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

VOTING

FOR: Unanimous

CARRIED

13.3 RECYCLED CONGLOMERATE ROADS AND FOOTPATHS INITIATIVE - RESPONSE TO NOTICE OF MOTION 06/2019 (COOLER ROADS INITIATIVE)

355/19 **RESOLVED**

Cr Warren / Cr Regan

That:

- A. Council continue to support the use of recycled materials in asphalt production and continue to investigate options to divert plastics from landfill with our road building and waste collection partners.
- B. Council trial the use of asphalt containing plastics and other recycled materials on two local roads and two local footpaths funded from the current road resurfacing program.
- C. A report is brought to council as soon as practicable after the installation of the two trial road and two trial footpath surfaces, detailing the financial cost and benefits in terms of recycled materials and greenhouse gas emissions saved at the two trial sites.
- D. Staff continue to monitor the performance of these road pavements and industry developments in the use of recyclables and other environmental improvements in asphalt production.
- E. Staff undertake engagement with the broader community via an education process on the environmental and engineering benefits of using this innovative product whilst managing any potential or unforeseen impact.

VOTING

FOR: Unanimous

CARRIED

14.0 NOTICES OF MOTION

14.1 NOTICE OF MOTION NO 37/2019 - KIMBRIKI

356/19 RESOLVED

Cr Daley / Cr Heins

That:

- A. The Chief Executive Officer write to the Chair and Chief Executive Officer of Kimbriki Environmental Enterprises Pty Ltd requesting:
 - a. Complete copies of all current contracts with waste providers including contract expiry dates and renewal options.
 - b. A summary of all potential risks associated with its waste management contracts and how these risks are to be managed or removed.
- B. Councillors be briefed on options for ensuring that the contracts entered into by Kimbriki Environmental Enterprises Pty Ltd have the support of Council's Audit Risk and Improvement Committee, and the elected Council.

VOTING

FOR: Unanimous

CARRIED

14.2 NOTICE OF MOTION NO 39/2019 - CIVIC EVENT

357/19 RESOLVED

Cr Bingham / Cr Ferguson

That Council:

- A. Acknowledges the outstanding service provided to the Northern Beaches community by Local Area Commander, Superintendent Dave Darcy.
- B. Host a Civic Event to thank Local Area Commander, Superintendent Dave Darcy of behalf of the community, upon his retirement.
- C. Develop a Policy on holding Civic Events and other forms of recognition for outstanding community contribution or achievement by Northern Beaches citizens or those serving this community.
- D. Prepare guidelines for attendees for the civic reception to be reported to the November 2019 Council meeting.

VOTING

FOR: Cr White, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Regan, Cr Bingham, Cr Ferguson, Cr Walton, Cr Spratt and Cr Warren

AGAINST: Cr Daley, Cr Philpott and Cr Harrison

CARRIED

14.3 NOTICE OF MOTION NO 38/2019 - EXTRA BIN COLLECTIONS CHRISTMAS/NEW YEAR PERIOD

NOTE: Council noted that this item was submitted for consideration by Council on the agenda and was incorporated into the Mayoral Minute No 16/2019.

PROCEDURAL MOTION - NOTATION IN MINUTES

358/19 **RESOLVED**

Cr Amon / Cr Sprott

That a notation be added to the minutes in regard to item 14.3 - Notice of Motion No 38/2019 - extra bin collections Christmas / New Year period.

VOTING

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

AGAINST: Cr Heins and Cr Regan

CARRIED

18.0 REPORT OF CONFIDENTIAL RESOLUTIONS

NOTE: Councillor Regan reported the following confidential resolutions that were dealt with by exception at item 6.0 – Items Resolved by Exception of the meeting.

17.1 RFT 2019/161 - FRENCHS FOREST SHOWGROUND AND CAR PARK

359/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That:

- A. Council accepts the tender from Glascott Landscape and Civil Pty Ltd for RFT 2019/161 – Frenchs Forest Showground and Car Park for the sum of \$1,449,477.77 (ex GST).
- B. Authority be delegated 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.


RESOLVED BY EXCEPTION

The meeting concluded at 8:49pm.

This is the final page of the minutes comprising 20 pages
numbered 1 to 20 of the Ordinary Council Meeting
held on Tuesday 22 October 2019 and confirmed on Tuesday 26 November 2019



Mayor



Chief Executive Officer