



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

1 March 2010

Commencing at 6.32pm.

ATTENDANCE

Members

Rose, H (Mayor & Chairperson)
Townsend, J (Deputy Mayor)
Grace, B
Hegarty, J
Hock, P
James, D
White, I

Officers

Hunt, C (Acting General Manager)
Evans, S (Director, Environmental Planning & Community)
Munn, L (Acting Director, Urban and Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Godfrey, L (Manager, Community, Library & Economic Development)
Eriksson, M (Principal Officer, Strategic Planning)
Robins, R (Principal Officer, Administration)
Tasker, P (Administration Officer / Minute Secretary)

Council Meeting

Acknowledgement of Country

Pittwater Council honours and respects the spirits of the Guringai people.
Council acknowledges their traditional custodianship of the Pittwater area

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Council Meeting

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Notes:

1. The Council Meeting commenced at 6.32pm, adjourned at 7.00pm, recommenced at 7.16pm and concluded at 7.18pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 7.01pm and concluded at 7.15pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr Giles and Cr Dunbar and leave of absence be granted from the Council Meeting held on 1 March 2010.

(Cr Hegarty / Cr James)

2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts - Nil

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 15 February 2010 copies of which were circulated to all Councillors be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr White / Cr Hegarty)

4.0 Business by Exception (All items on the Minutes)

COUNCIL DECISION

That Item C8.3 be dealt with by exception and the recommendation contained in the report for this item be adopted.

(Cr Hegarty / Cr Grace)

5.0 Public Addresses - Nil

6.0 Mayoral Minutes

C6.1 Mayoral Minute - Freedom of the City

COUNCIL DECISION

That Council grant to the three local cadet units (TS CONDAMINE, 201 ACU and 305 SQN AAFC) the right of Freedom of Entry to the Pittwater Local Government Area for 2010.

(Cr Rose / Cr Grace)

7.0 Council Meeting Business

C7.1 Report on National Climate Change Forum on Adaptation Priorities for Australia's Coast held at Adelaide 18-19 February 2010 and attended by Councillor David James

COUNCIL DECISION

That Councillor James' report on the National Climate Change Forum on Adaptation Priorities for Australia's Coast be noted.

(Cr James / Cr Grace)

Procedural Motion (COUNCIL DECISION)

That Cr James be granted an extension of time on this item to enable him to complete his address to Council.

(Cr Grace / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Community, Recreation and Economic Development Committee now commence.

(Cr Hegarty / Cr Grace)

Notes:

1. The Council Meeting adjourned at 7.00pm and the Community, Recreation and Economic Development Committee commenced at 7.01pm.
2. Cr Rose remained in the Chair.

Community, Recreation and Economic Development Committee**8.0 Community, Recreation and Economic Development Committee Business****C8.1: Policy Review – Liquor Licence Applications**

COMMITTEE RECOMMENDATION

That Council continue to implement the current Liquor Licence Applications policy.

(Cr White / Cr Grace)

C8.2 Governor Phillip Park Playground Masterplan

COMMITTEE RECOMMENDATION

That the Governor Phillip Park Playground Masterplan, as tabled, be adopted.

(Cr Rose / Cr Hegarty)

C8.3: Capital Improvements – Careel Bay Tennis Club

COUNCIL DECISION (By Exception)

That drainage works be undertaken by Council at the Careel Bay Tennis Club and an amount of \$6,000 be allocated from the Tennis Liaison Committee Account to fund these works.

(Cr Hegarty / Cr Grace)

C8.4: Amendment to Policy 163 – Banners on Public Land

COMMITTEE RECOMMENDATION

1. That the information provided in the report be noted.
2. That the attached amended Banners on Public Land Policy be placed on public exhibition for 28 days with submissions invited from the public.
3. That the public exhibition of the draft Policy be notified on the Pittwater website and in Council's fortnightly Mayoral Message.
4. That following the period of public exhibition, and consideration of any submissions received, the amended Banners on Public Land Policy be reported back to Council for further consideration.

(Cr Grace / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

That the Community, Recreation and Economic Development Committee Meeting be concluded and the Council Meeting now recommence.

(Cr James / Cr Hegarty)

Notes:

1. The Community, Recreation and Economic Development Committee Meeting concluded at 7.15pm and the Council Meeting recommenced at 7.16pm.
2. Cr Rose remained in the Chair.

Natural Environment Committee

9.0 Natural Environment Committee Business - Nil

Council Meeting

10.0 Adoption of Community, Recreation and Economic Development Committee Recommendations

COUNCIL DECISION

That the recommendations on Items C8.1, C8.2 and C8.4 of the Community, Recreation and Economic Development Committee comprising all Council members be, and are hereby, adopted.

(Cr Hegarty /Cr Grace)

11.0 Councillor Questions - Nil

12.0 Response to Questions Taken on Notice at Previous Meetings

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.18PM ON
MONDAY 1 MARCH 2010**