



# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***3 August 2015***

Commencing at 6.32pm

# ATTENDANCE

## Members

Townsend, J (Mayor & Chairperson)  
Ferguson, K (Deputy Mayor)  
Griffith, S  
McTaggart, A  
Millar, K  
White, I  
Young, S

## Officers

Jones, M (Acting General Manager)  
Evans, S (Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Godfrey, L (Manager, Community and Library Services)  
Pang, J (Manager, Catchment Management & Climate Change)  
Baartz, P (Senior Officer, Procurement & Fleet)  
Peake, R (Community Development Officer – Social Planning)  
Tasker, P (Administration Officer/ Minute Secretary)

# Council Meeting

## TABLE OF CONTENTS

Item No	Item	Page No
<b>Council Meeting</b>		
1.0	Apologies	5
2.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts	5
3.0	Confirmation of Minutes	5
4.0	Public Addresses	6
5.0	Councillor Questions with Notice	6
6.0	Mayoral Minutes	6
7.0	Business by Exception	6
<b>Connecting Communities Committee</b>		
9.0	Connecting Communities Committee Business	7
C9.1	Scotland Island Community Vehicle Renewal	7
C9.2	Minutes of the Pittwater Traffic Committee Meeting held on 14 July 2015	7
<b>Natural Environment Committee</b>		
10.0	Natural Environment Committee Business	8
C10.1	24th Annual NSW Coastal Conference - Nomination of Councillor Delegates	8
C10.2	Review and Public Exhibition of the Climate Change Policy No. 176	8
C10.3	Minutes of the Ingleside Community Reference Group Meeting held on 1 July 2015	9
C10.4	Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 14 March 2015	9

<b>Item No</b>	<b>Item</b>	<b>Page No</b>
	<b>Council Meeting</b>	
<b>8.0</b>	<b>Council Meeting Business</b>	<b>9</b>
C8.1	2015 Local Government NSW (LGNSW) Annual Conference - Appointment of Delegates and Submission of Motions	10
<b>11.0</b>	<b>Adoption of Connecting Communities Committee Recommendations</b>	<b>10</b>
<b>12.0</b>	<b>Adoption of Natural Environment Committee Recommendation</b>	<b>11</b>

**Notes:**

1. The Council Meeting commenced at 6.32pm and adjourned at 6.40pm, recommenced at 7.00pm and concluded at 7.06pm.
2. The Connecting Communities Committee Meeting commenced at 6.41pm and concluded at 6.54pm.
3. The Natural Environment Committee Meeting commenced at 6.55pm and concluded at 6.59pm.

---

## **Council Meeting**

---

### **1.0 Apologies**

#### **COUNCIL DECISION**

That apologies be received and accepted from Cr Grace and Cr Hegarty and leave of absence be granted from the Council Meeting held on 3 August 2015.

(Cr Millar / Cr Ferguson)

---

### **2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts**

Cr White declared a less than significant non-pecuniary interest in Item C9.1 – Scotland Island Community Vehicle Renewal - and elected to remain in the meeting and participate in discussion and voting on this item. The reason provided by Cr White was:

*"I am an occasional user of service."*

---

### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 21 July 2015 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 Ferguson / Cr Young)

---

## **4.0 Public Addresses**

### **Proceedings in Brief**

**C9.1 – Scotland Island Community Vehicle Renewal** – with the leave of the Council Mr David Hegarty (Scotland Island Residents Association) and Ms Angela Doolan (Easy Transport) addressed the meeting speaking in support of the recommendation on this item.

---

## **5.0 Councillor Questions with Notice**

Nil.

---

## **6.0 Mayoral Minutes**

Nil.

---

## **7.0 Business by Exception**

### **COUNCIL DECISION**

That Items C10.2, C10.3 and C10.4 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr White / Cr Ferguson)

---

### **Procedural Motion (COUNCIL DECISION)**

That the Council Meeting be adjourned and the Connecting Communities Committee Meeting now commence.

(Cr White / Cr Millar)

### **Notes:**

1. The Council Meeting adjourned at 6.40pm and the Connecting Communities Committee Meeting commenced at 6.41pm.
2. Cr Millar assumed the Chair.

---

## Connecting Communities Committee

---

### 9.0 Connecting Communities Committee Business

---

#### C9.1 Scotland Island Community Vehicle Renewal

##### COMMITTEE RECOMMENDATION

1. That Council enter into a lease agreement with Manly Warringah Community Transport (Easy Transport) for the provision of a vehicle for the sole purpose of providing a Scotland Island Community Transport Service for a period of four (4) years.
2. That quarterly rent installments be paid by Easy Transport in the amount of \$2,272.73 plus GST (\$2,500.00 total) to include the capital and operational costs for the vehicle.
3. That Easy Transport enter into a management agreement with Scotland Island Residents Association (SIRA) for the ongoing provision of the service on the island.
4. That the General Manager be authorised to execute all leasing documents and affix the Council Seal if required.

(Cr White / Cr Ferguson)

##### **Note:**

Cr White declared a less than significant non-pecuniary interest in Item C9.1 – Scotland Island Community Vehicle Renewal - and elected to remain in the meeting and participate in discussion and voting on this item. The reason provided by Cr White was:

*"I am an occasional user of service."*

---

#### C9.2 Minutes of the Pittwater Traffic Committee Meeting held on 14 July 2015

##### COMMITTEE RECOMMENDATION

That the Pittwater Traffic Committee recommendations contained in the minutes of the meeting of 14 July 2015 be adopted.

(Cr Griffith / Cr Ferguson)

---

### **Procedural Motion (COUNCIL DECISION)**

That the Connecting Communities Committee Meeting be concluded and the Natural Environment Committee Meeting now commence.

(Cr Townsend / Cr Young)

#### **Notes:**

1. The Connecting Communities Committee Meeting concluded at 6.54pm and the Natural Environment Committee Meeting commenced at 6.55pm.
2. Cr White assumed the Chair.

---

## **Natural Environment Committee**

---

### **10.0 Natural Environment Committee Business**

---

#### **C10.1 24th Annual NSW Coastal Conference - Nomination of Councillor Delegates**

##### **COMMITTEE RECOMMENDATION**

1. That Cr Griffith and Cr Grace be nominated as delegates to attend the 24<sup>th</sup> NSW Coastal Conference at Forster from 10 to 13 November 2015.
2. That registration for the nominated Councillors be completed prior to the close of early registration on 18 September 2015.

(Cr Griffith / Cr Ferguson)

---

#### **C10.2 Review and Public Exhibition of the Climate Change Policy No. 176**

##### **COUNCIL DECISION (By Exception)**

1. That the revised Climate Change Policy No. 176 (refer Attachment 1) and the revised Climate Action Plan Framework (Attachment 2) be placed on public exhibition for a period of 28 days.
2. That a further report be brought back to Council at the close of the public exhibition period.

(Cr White / Cr Ferguson)



---

<b>C10.3</b>	<b>Minutes of the Ingleside Community Reference Group Meeting held on 1 July 2015</b>
--------------	---

**COUNCIL DECISION (By Exception)**

That the minutes of the Ingleside Community Reference Group meeting of 1 July 2015 be noted.

(Cr White / Cr Ferguson)

---

<b>C10.4</b>	<b>Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 14 March 2015</b>
--------------	---

**COUNCIL DECISION (By Exception)**

1. That the Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 20 June 2015 be noted.
2. That the potential involvement of Pittwater Council in relevant future programs with the 'One Tree Per Child' campaign be investigated.

(Cr White / Cr Ferguson)

---

**Procedural Motion (COUNCIL DECISION)**

That the Natural Environment Committee Meeting be concluded and the Council Meeting now commence.

(Cr Millar / Cr Ferguson)

**Notes:**

1. The Natural Environment Committee Meeting concluded at 6.59pm and the Council Meeting recommenced at 7.00pm.
2. Cr Townsend resumed the Chair.

---

<b>Council Meeting</b>
------------------------

---

<b>8.0 Council Meeting Business</b>
-------------------------------------

---

<b>C8.1</b>	<b>2015 Local Government NSW (LGNSW) Annual Conference - Appointment of Delegates and Submission of Motions</b>
-------------	---

**COUNCIL DECISION**

1. That the attached Motion be submitted to Local Government NSW for consideration at the 2015 LG NSW Conference in Sydney in October 2015.
2. That the following four (4) voting delegates and one (1) reserve delegate be nominated to attend the 2015 LG NSW Conference:

**Voting Delegates:**

Cr Griffith  
Cr McTaggart  
Cr Millar  
Cr White

**Reserve Delegate:**

Cr Grace

(Cr Ferguson / Cr Griffith)

---

<b>11.0</b>	<b>Adoption of Connecting Communities Committee Recommendations</b>
-------------	---

**COUNCIL DECISION**

That the recommendations of the Connecting Communities Committee on Items C9.1 and C9.2 comprising all Council members be and are hereby adopted.

(Cr White / Cr Millar)

**Note:**

Cr White declared a less than significant non-pecuniary interest in Item C9.1 – Scotland Island Community Vehicle Renewal - and elected to remain in the meeting and participate in discussion and voting on this item. The reason provided by Cr White was:

*"I am an occasional user of service."*

---

**12.0**

**Adoption of Natural Environment Committee  
Recommendation**

**COUNCIL DECISION**

That the recommendation of the Natural Environment Committee on Item C10.1 comprising all Council members be and is hereby adopted.

(Cr Ferguson / Cr Millar)

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 7.06PM  
ON MONDAY 3 AUGUST 2015**