



AGENDA

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

Tuesday 4 August 2015

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

Rik Hart
General Manager

Issued: 29 July 2015



OUR VISION

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

OUR VALUES

Respect

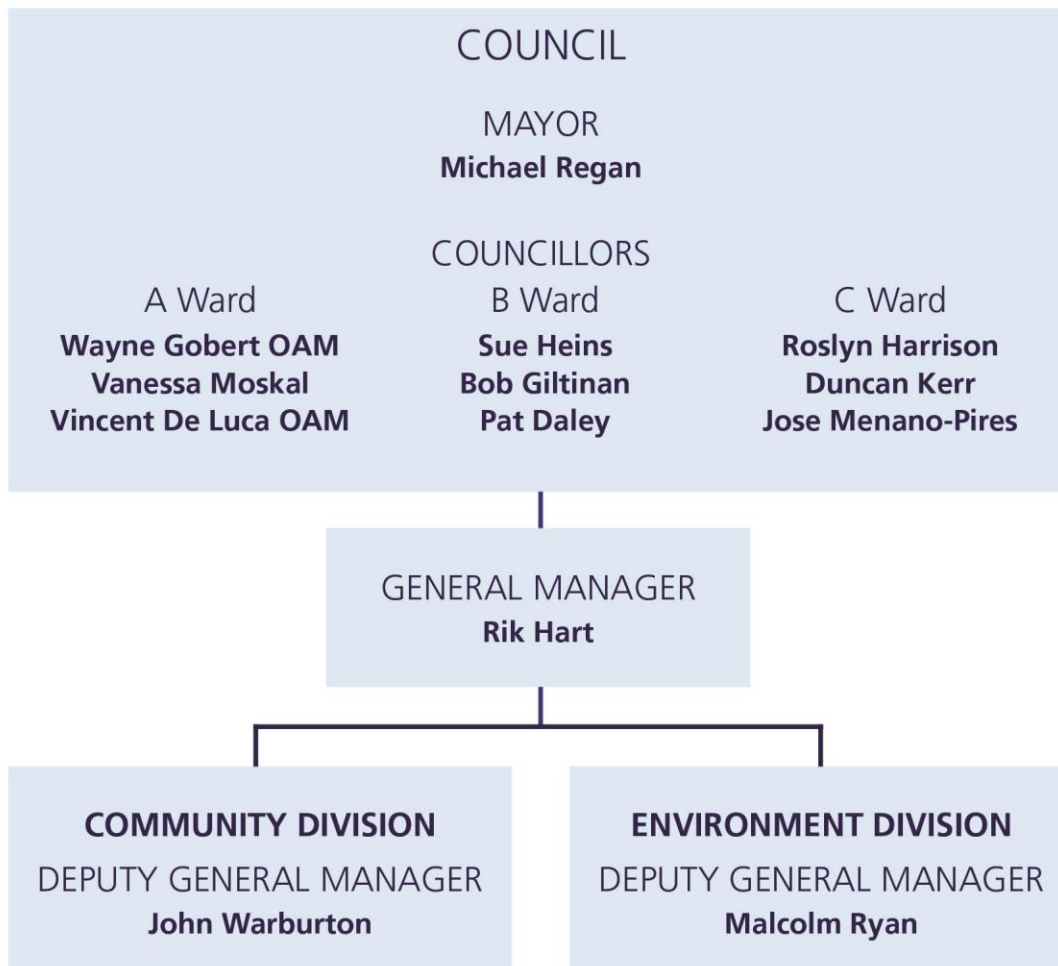
Integrity

Teamwork

Excellence

Responsibility

ORGANISATIONAL STRUCTURE



**Agenda for an Ordinary Meeting of Council
to be held on Tuesday 4 August 2015
at the Civic Centre, Dee Why
Commencing at 6:00pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 Minutes of Ordinary Council Meeting held 23 June 2015

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

Nil

6.0 GENERAL MANAGER'S REPORTS.....2

6.1 Draft General Purpose and Special Purpose Financial Statements for the Year Ended 30 June 2015

(This report will be circulated in a Supplementary Agenda on Friday 31 July 2015)

6.2 Monthly Funds Management Report June 2015.....2

7.0 COMMUNITY DIVISION REPORTS.....10

7.1 Annual Community Satisfaction Survey Results 2015.....10

8.0 ENVIRONMENT DIVISION REPORTS.....15

8.1 Rotary Club of Brookvale's Request to Waive the Fees for the 23rd Pub to Pub Charity Fun Run and Walk, Sunday 23 August 201515

8.2 Proposed Additional Fees for Warringah Creative Space17

8.3 Joesandra Voluntary Planning Agreement.....20

8.4 Reporting of Strategic Reference Group Minutes.....25

9.0 NOTICES OF RESCISSION

Nil

10.0 NOTICES OF MOTION.....26

10.1 Notice of Motion No 16/2015 - Limiting Poker Machines at North Manly Bowling Club District Park.....26

10.2 Notice of Motion No 17/2015 - Social Message on Garbage Trucks28

10.3 Notice of Motion No 18/2015 - Development Application Boat Shed Kiosk Dee Why30

11.0	QUESTIONS ON NOTICE	31
11.1	Question On Notice No 16/2015 - Expenditure on Council's Car Fleet.....	31
11.2	Question On Notice No 17/2015 - Expenditure on Council's Marketing and Media Unit	32
11.3	Question On Notice No 18/2015 - Number of Council Rangers.....	33
12.0	RESPONSES TO QUESTIONS ON NOTICE	34
12.1	Response to Question On Notice No 13/2015 - Expenditure on Staff Leadership/Development Programs.....	34
12.2	Response to Question On Notice No 14/2015 - Expenditure on Removing Ranger's Benefits	35
12.3	Response to Question On Notice No 15/2015 - Staff Bonuses	36
13.0	MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION	37
13.1	Alternative Procurement Process for the Preparation of a Structure Plan for Brookvale	
13.2	Writing off of Rates, Annual Charges and Interest	
13.3	RFT 2014/070 - Refurbishment of Manly Warringah Women's Resource Centre - Asbestos Contamination & Remediation	
14.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 23 JUNE 2015

RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held 23 June 2015, copies of which were previously circulated to all Councillors, be confirmed as a true and correct record of the proceedings of that meeting.

ITEM 6.2	MONTHLY FUNDS MANAGEMENT REPORT JUNE 2015
REPORTING MANAGER	CHIEF FINANCIAL OFFICER
TRIM FILE REF	2015/201423
ATTACHMENTS	1 Application of Funds Invested 2 Councils Holdings as at 30 June 2015 3 Investment Portfolio at a Glance 4 Monthly Investment Income vs. Budget 5 Economic Notes

REPORT

PURPOSE

To report the balance of investments held as at 30 June 2015.

Certification – Responsible Accounting Officer

I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government General Regulation 2005 and Council's Investments Policy number FIN-PL-215.

REPORT

The following attachments are provided as part of the Report.

1. Application of Funds Invested
2. Council's Holdings as at 30 June 2015
3. Investment Portfolio at a Glance
4. Monthly Investment Income vs. Budget
5. Economic Notes

FINANCIAL IMPACT

Actual investment income for the year ended 30 June 2015 was \$3,105,008 compared to budgeted income of \$3,137,000 a variance of \$31,992.

POLICY IMPACT

The investment strategy was reviewed by our Investment Advisors Laminar Group Pty Ltd in January 2015. They confirmed that Council continues to maintain a prudent investment strategy and is well placed for the balance of the 2014/15 financial year and indeed beyond.

Performance over the 2014/15 financial year to date, June 2015, is strong having exceeded the benchmark: 3.55%pa vs. 2.68%pa. Council has been proactive in sourcing opportunities in the market whilst investing prudently and managing cash flow.

RECOMMENDATION OF GENERAL MANAGER

That:

- A. The report indicating Council's Funds Management position as at 30 June 2015 is noted.
 - B. The Certificate of the Responsible Accounting Officer be noted and the report adopted.
-

Application of Investment Funds	Description	Value (\$)
Restricted Funds:		
Externally Restricted	Section 94 Old Plan	16,641,136
	Section 94A Plan Contributions	5,244,714
Externally Restricted Reserves	Unexpended Grants	356,902
	Domestic Waste	5,814,645
Internally Restricted Reserves	Held to ensure sufficient funds are available to meet future commitments or specific objectives. Employee Leave Entitlements, Bonds & Guarantees, Compulsory Open Space Land Acquisitions, & Insurance.	9,173,219
Unrestricted Funds	Funds Allocated to meet Current Budgeted Expenditure	44,433,153
Total		81,663,768

There has been a decrease in the investments held of \$4,720,380 which is in line with budgeted movements at this time of year.

Reconciliation of Cash Book

Description	Value (\$)
Council's Cash Book balance	239,804
Kimbriki Bank balance	4,360,745

Investments Funds Report - As at 30-Jun-15

Maturity date	Face Value	Current Yield	Borrower	Standard & Poor's Rating	Current Value
Mortgage Backed Securities Investment Group					
Weighted Avg Life *	Face Value				
22-Aug-22	1,475,036	2.5800	Emerald Series 2006-1 Class A	AAA	1,157,907
	1,475,036				1,157,907
Term Investment Group					
02-Jul-15	2,000,000	3.9000	Westpac Banking Corporation Ltd	A1+	2,000,000
02-Jul-15	1,000,000	3.5500	Westpac Banking Corporation Ltd	A1+	1,000,000
09-Jul-15	1,000,000	3.8500	Westpac Banking Corporation Ltd	A1+	1,000,000
09-Jul-15	1,000,000	3.6400	National Australia Bank Ltd	A1+	1,000,000
20-Jul-15	1,000,000	3.5000	Bank of Queensland Ltd	A2	1,000,000
21-Jul-15	1,000,000	3.6300	Commonwealth Bank of Australia Ltd	A1+	1,000,000
27-Jul-15	1,000,000	3.8500	Westpac Banking Corporation Ltd	A1+	1,000,000
03-Aug-15	1,000,000	3.5600	Westpac Banking Corporation Ltd	A1+	1,000,000
04-Aug-15	2,000,000	3.5500	Westpac Banking Corporation Ltd	A1+	2,000,000
10-Aug-15	2,000,000	3.8500	Westpac Banking Corporation Ltd	A1+	2,000,000
12-Aug-15	2,000,000	3.7500	Westpac Banking Corporation Ltd	A1+	2,000,000
25-Aug-15	1,000,000	3.6500	National Australia Bank Ltd	A1+	1,000,000
02-Sep-15	1,000,000	3.6500	National Australia Bank Ltd	A1+	1,000,000
08-Sep-15	500,000	3.8900	National Australia Bank Ltd	A1+	500,000
10-Sep-15	1,000,000	3.1000	Commonwealth Bank of Australia Ltd	A1+	1,000,000
16-Sep-15	1,000,000	3.2000	Members Equity Bank Ltd	A2	1,000,000
21-Sep-15	1,000,000	3.5000	Bank of Queensland Ltd	A2	1,000,000
22-Sep-15	1,000,000	3.5500	Bank of Queensland Ltd	A2	1,000,000
25-Sep-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
29-Sep-15	2,000,000	2.9000	Members Equity Bank Ltd	A2	2,000,000
02-Oct-15	2,000,000	3.5700	Westpac Banking Corporation Ltd	A1+	2,000,000
06-Oct-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
12-Oct-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
20-Oct-15	1,000,000	3.5100	Commonwealth Bank of Australia Ltd	A1+	1,000,000
22-Oct-15	1,000,000	3.5500	Bank of Queensland Ltd	A2	1,000,000
26-Oct-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
29-Oct-15	1,000,000	2.9500	National Australia Bank Ltd	A1+	1,000,000
03-Nov-15	1,000,000	3.5000	Bank of Queensland Ltd	A2	1,000,000
09-Nov-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
09-Nov-15	1,000,000	3.0800	Commonwealth Bank of Australia Ltd	A1+	1,000,000
16-Nov-15	1,000,000	3.2000	Members Equity Bank Ltd	A2	1,000,000
16-Nov-15	1,000,000	2.9000	Bank of Queensland Ltd	A2	1,000,000
16-Nov-15	1,000,000	2.9000	Suncorp-Metway Ltd	A1	1,000,000
18-Nov-15	1,000,000	2.9000	Suncorp-Metway Ltd	A1	1,000,000
01-Dec-15	1,000,000	2.9300	Bank of Queensland Ltd	A2	1,000,000
03-Dec-15	2,000,000	3.5500	Bank of Queensland Ltd	A2	2,000,000
07-Dec-15	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
15-Dec-15	2,000,000	3.5500	National Australia Bank Ltd	A1+	2,000,000
15-Dec-15	1,000,000	2.9300	National Australia Bank Ltd	A1+	1,000,000
18-Dec-15	1,000,000	3.5500	National Australia Bank Ltd	A1+	1,000,000
18-Dec-15	1,000,000	2.9000	Suncorp-Metway Ltd	A1	1,000,000
04-Jan-16	1,000,000	3.2100	Commonwealth Bank of Australia Ltd	A1+	1,000,000
04-Jan-16	2,000,000	3.0000	Bank of Queensland Ltd	A2	2,000,000
08-Jan-16	1,000,000	3.1300	National Australia Bank Ltd	A1+	1,000,000
11-Jan-16	1,000,000	2.9300	National Australia Bank Ltd	A1+	1,000,000
12-Jan-16	1,000,000	3.0000	Bank of Queensland Ltd	A2	1,000,000
19-Jan-16	1,000,000	2.9300	National Australia Bank Ltd	A1+	1,000,000
29-Jan-16	1,000,000	2.9000	National Australia Bank Ltd	A1+	1,000,000
02-Feb-16	1,000,000	2.9500	Bendigo & Adelaide Bank Ltd	A2	1,000,000
02-Mar-16	1,000,000	2.9500	Bendigo & Adelaide Bank Ltd	A2	1,000,000
07-Mar-16	1,000,000	4.0500	National Australia Bank Ltd	A1+	1,000,000
08-Mar-16	500,000	4.0700	National Australia Bank Ltd	A1+	500,000
17-May-16	2,000,000	2.9300	National Australia Bank Ltd	A1+	2,000,000
20-May-16	1,000,000	2.8500	Bank of Queensland Ltd	A2	1,000,000
	63,000,000				63,000,000
Term Investment Group & Cash Deposit Account					
Rollover Date	Face Value	Current Rate	Borrower	Rating	
Cash Account	3,123,670	1.9000	CBA (Business Saver)	A-1+	3,123,670
17-Jun-16	1,000,000	2.7500	CBA Term Deposit Kimbriki 35810609	AA-	1,000,000
10-Aug-15	7,886,709	2.8900	WBC Term Deposit Kimbriki 11-1208	AA-	7,886,709
24-Aug-15	2,466,006	2.8800	WBC Term Deposit Kimbriki 11-4185	AA-	2,466,006
01-Jul-15	3,029,476	1.5000	CBA Money Market Kimbriki 10162612	AA-	3,029,476
	17,505,861				17,505,861
	81,980,897			Closing Balance:	81,663,768

* Weighted Average Life is the anticipated date of repayment of Council's full principal in mortgage backed securities based upon the expected repayment of a critical balance of underlying mortgages. It is calculated by professional actuaries and its use is market convention for securities such as these. Council's investment policy recognises Weighted Average life dates as appropriate maturity dates for these securities

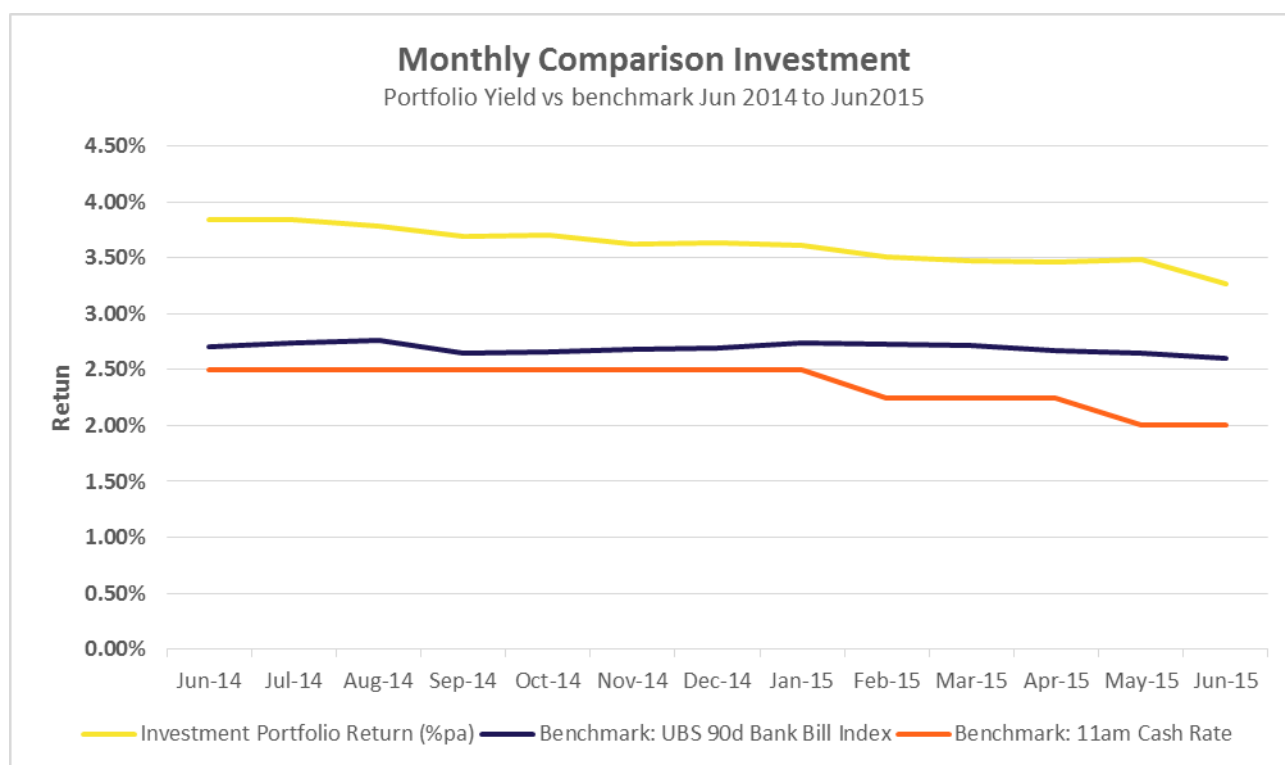
Portfolio Performance vs. 90 day Bank Bill Index over 12 month period.	✓	Council's investment performance did exceed benchmark.
Monthly Income vs. Budget	✗	Council's income from investments did not exceed monthly budget.
Investment Policy Compliance		
Legislative Requirements	✓	Fully compliant
Portfolio Credit Rating Limit	✓	Fully compliant
Institutional Exposure Limits	✓	Fully compliant
Term to Maturity Limits	✓	Fully compliant

Investment Performance vs. Benchmark

	Investment Portfolio Return (%pa)*	Benchmark: UBS 90d Bank Bill Index	Benchmark: 11am Cash Rate **
1 Month	3.27%	2.60%	2.00%
3 Months	3.41%	2.64%	2.08%
6 Months	3.47%	2.69%	2.21%
FYTD	3.55%	2.68%	2.33%
12 Months	3.55%	2.68%	2.33%

* Excludes cash holdings (i.e. bank account, loan offset T/Ds, and Cash Fund)

** This benchmark relates to Cash Fund holdings

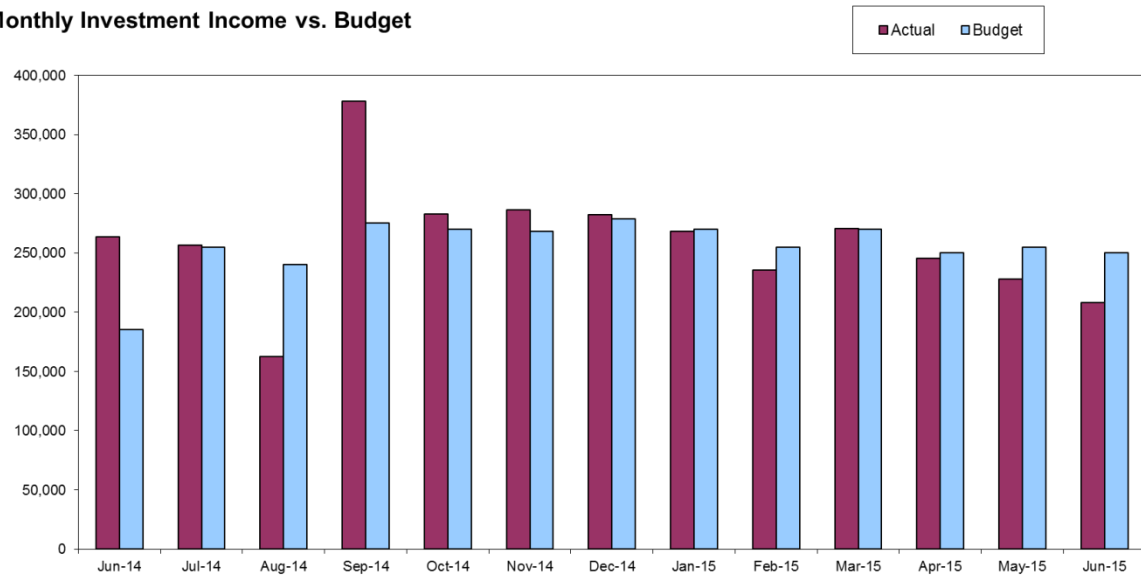


Monthly Investment Income* vs. Budget

	\$ Jun 15	\$ Year to Date
Investment Income	208,209	3,082,003
Adjustment for Fair Value	(1)	23,005
Total Investment Income	208,208	3,105,008
Budgeted Income	250,000	3,137,000

*Includes all cash and investment holdings

Monthly Investment Income vs. Budget



In June we have reflected a fair value decrease of \$1 in accordance with AASB 139 Financial Instruments: Recognition and Measurement. It is Council's intention to hold these investments to maturity and as such no gain of principal will occur in these circumstances. These investments could have been classified as Held-to-maturity investments upon initial recognition under AASB 139 in which case no fair value adjustment would be required through profit or loss. When these investments reach maturity any fair value adjustment which has been taken up will be written back to the Profit and Loss Account.

Economic Notes

Global

Global economic readings in June continued to indicate growth struggling to gain momentum with mildly improving economic activity in the US and Europe, but soft growth in China extending to Australia. Most regions and countries continue to pursue growth accommodating monetary conditions, although the US Federal Reserve is moving closer to starting to lift its Funds (cash) interest rate from zero. Towards month end the prospect of Greek default loomed large as the latest negotiations with its creditors appeared to fracture.

One important bright spot in the global economy is that the world's biggest economy, the US, seems to be pulling out of the soft patch over the winter months. The final reading of first quarter GDP showed annualized growth at a weak -0.2%, but April and May economic readings have mostly firmed and are consistent with annualized GDP growth around 2.5% or better in Quarter 2.

Encouragingly, US households are showing signs of spending more. Consumer sentiment ran close to the highest level in the current recovery at 96.1 in June, up from 90.7 in May and the expectations part of the survey were the highest in eleven years. The softest part of the US economy is manufacturing activity. Manufacturing purchasing manager index readings from various regions of the US have been mixed. May industrial production fell by 0.2% after falling 0.5% in April.

In China, economic readings remained quite weak. May industrial production rose by 6.1% per annum, better than the 5.9% reported in April, but still pointing to output growth languishing near a seven-year low. The Peoples' Bank of China recently announced further 25bps cuts to its 1-year lending and deposit rates to respectively 4.85% and 2.00%. The rate cuts were the fourth since November 2014 and more easing is likely if needed.

In Europe, economic readings have mostly continued to improve. April retail sales lifted by 0.7% and are up 2.2% year on year. Industrial production improved by 0.4% in April. The unemployment rate fell to 11.1% in April, the lowest rate in three years and with the German unemployment rate down to only 4.7%.

Amid the economic improvement in Europe issues with Greece continue to be of concern. Negotiations between Greece and its creditors floundered, prompting the ECB to suspend emergency payments to Greek Banks. Greek banks have been forced to close. Greece failed to make a contractual payment to the IMF due on 30th June. Concern remains that Greece may fall out of the euro common currency, a source of uncertainty in Europe and reinforcing the economic depression in Greece itself. Given that Greek default will mostly impact on international government institutions such as the IMF, ECB and European Union, the funding and recapitalizing of those institutions will partly influence the broader economic ramifications of the heightened Greek problem. Most likely central banks everywhere will pursue more accommodating conditions than otherwise would have been the case to provide a cushion against untoward disruption.

Domestic

In Australia, the slow growth theme continued through June. Quarter GDP released early in the month showed annual growth slowing to 2.3% from 2.5% in quarter 4 2014. April and May economic readings providing a hint of what growth might look like in quarter 2 were a mix of weak and strong. On the softer side, April retail sales were flat, April home building approvals fell by 4.4% (albeit from a high level the month before) and the April trade position worsened sharply to a deficit of -\$A3.9 billion from -\$A1.2 billion in March.

On the firm side, April home loans were up strongly by 2.9% in value with the value of owner-occupier loans up by 3.1% and investor loans up by 2.6%. Housing activity is the strong edge of the economy, but the boom in home sales is becoming more confined to Sydney. Quarter 1 2015 house prices rose by 1.6% for the quarter and 6.9% for the year, but led by Sydney up 3.1% quarterly and 13.1% yearly. All other state and territory capital cities showed house price change of 0.7% quarterly or less and with prices actually falling in Perth and Darwin. Employment growth was also surprisingly strong in May, up by 42,000, and causing the unemployment rate to recede to 6.0% from 6.1% in April. Detailed employment data seems to indicate that lower-paid occupations are leading employment gains.

The RBA left its cash rate unchanged at 2.00% at its June policy meeting but made it plain that if demand in the economy needs more support it is open to reducing the cash rate further. Both Treasury and the RBA worried aloud about excessive house price increases in Sydney, but recognise it is a problem fairly much isolated to Sydney. The view of our Investment Advisers remains that the softness of Australian domestic spending will lead the RBA to cut the cash rate further. August remains the most likely time for the next rate cut after release late in July of the second quarter CPI confirming very low inflation.

Portfolio Performance

The investment portfolio return was 3.27% as at June 30 versus the Ausbond bank bill index annual return of 2.60%. The portfolio is currently outperforming the index on an annual basis. The portfolio returned 25bps for the month of June, which is 7bps higher than the benchmark. The running yield of the portfolio is 3.27%.

The actual investment income for the year was \$3,105,008 compared to budgeted income of \$3,137,000. This was a reasonable outcome in a year that included a prolonged period of record low interest rates as well as reduced term deposit rates following the implementation of Basel III reforms in the Australian market.

7.0 COMMUNITY DIVISION REPORTS

ITEM 7.1	ANNUAL COMMUNITY SATISFACTION SURVEY RESULTS 2015
REPORTING MANAGER	DEPUTY GENERAL MANAGER COMMUNITY
TRIM FILE REF	2015/180141
ATTACHMENTS	1 Warringah Council Community Satisfaction Report - July 2015 (Included In Attachments Booklet)

EXECUTIVE SUMMARY

PURPOSE

To report the results of the 2015 Warringah Community Satisfaction Survey.

SUMMARY

Council annually surveys a range of resident attitudes and opinions as input to Council's ongoing strategic planning and quality improvement process. Most recently, a comprehensive telephone based survey of 600 Warringah residents was conducted in May 2015.

The following is an extract from the Micromex Research Report 2015 as per attached Warringah Council Community Satisfaction Report – July 2015:

“This is a strong outcome for Warringah Council. Overall satisfaction with Council remains high, with 94% of residents at least ‘somewhat satisfied’ with the performance of Council over the past 12 months. This outcome is significantly higher compared to 2014 and our ‘overall’ NSW LGA Benchmark.

Resident satisfaction with the Mayor and Councillors has significantly increased over the last 12 months, with 90% ‘somewhat satisfied’ or better. The performance of Council’s staff also remains strong.

26% of residents perceive Council’s performance has improved over the past 12 months and only 5% felt it had deteriorated.

These meta-level improvements align with business and service level diagnostics. Resident satisfaction has improved on the 2014 results for 21 of the 46 services and facilities provided by Council.

‘Council responsiveness to community needs’ and ‘consultation with the community by Council’ remain the key contributors to overall satisfaction amongst the community.

‘Sporting fields and amenities’, ‘facilities and services for older people’, and ‘parks and recreational areas’, are other key drivers of satisfaction.”

The results provide Council with important information to assist in strategic planning.

FINANCIAL IMPACT

Nil

POLICY IMPACT

Nil

RECOMMENDATION OF DEPUTY GENERAL MANAGER COMMUNITY

That Council consider the results of the 2015 Warringah Community Survey as part of Council's ongoing strategic planning and quality improvement processes.

REPORT

BACKGROUND

Council is committed to regular community research and consultation to ensure the views and perceptions of the community are taken into account in the planning process. Since 2007 the independent community wide survey has been conducted annually based on a consistent format to assist in accurately gauging changes in community attitude over time.

Key findings are included in Council's strategic planning documents and reported in the Annual Report.

SURVEY METHOD

The survey was conducted in May 2015 by Micromex Research. This involved a telephone survey of 600 Warringah residents, randomly selected across the local government area.

The survey questions were designed to:

- Measure the importance of and satisfaction with services and facilities provided by Council
- Measure overall satisfaction with the performance of Council, Council's staff, Councillors and Mayor
- Where appropriate, enable performance comparison against previous survey results and comparison against external benchmarks
- Identify priority areas for further review and improvement

In addition, in 2015 we replaced some of the non-service related questions to include questions to measure community attitudes towards Local Government Reform and potential reform options.

Warringah's results have been benchmarked against Micromex's database of NSW local government clients and also against some of the Victorian Local Government Area state wide metrics. The main findings of the 2015 survey are summarised below.

Overall Satisfaction Very High

This year, Warringah Council achieved its highest ever rating of overall satisfaction with Council performance. 94% of residents indicated that they are very to somewhat satisfied with Council's overall performance. This has increased significantly from 91% in 2014. In relative terms, the Warringah result has statistically increased from a mean score of 3.50 in 2014 to 3.64 in 2015 and is well above the mean score compared to the benchmark of other NSW Councils in the Micromex benchmarking group of 3.31.

Survey Year ^α	Mean Score (out of 5) ^α	
2015 ^α	3.64 ^α	^α
2014 ^α	3.5 ^α	^α
2013 ^α	3.35 ^α	^α
2012 ^α	3.4 ^α	^α
2011 ^α	3.1 ^α	^α
2010 ^α	3.05 ^α	^α
All NSW LGA Benchmark ^α	3.31 ^α	^α

26% of residents indicated that Council's overall performance had improved over the past 12 months and 69% indicated that performance had remained the same. These results are also well above the Victorian Local Government Area benchmark data.

Staff and Councillor Performance

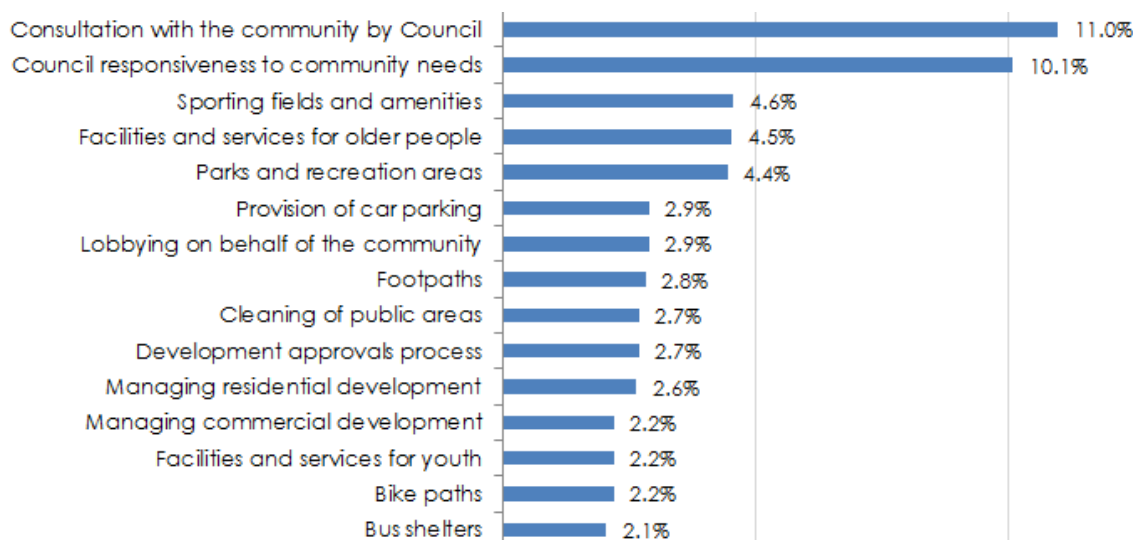
Most residents (87%) indicated that they were very to somewhat satisfied with the overall performance of Council staff. In 2015, the overall mean satisfaction rating for staff was 4.04 (out of 5), which is on par with the 2013 result of 4.14 and the Micromex NSW Benchmark of 3.94.

Most residents (90%) also indicated that they were very to somewhat satisfied with the overall performance of the Mayor and Councillors. The overall mean satisfaction rating with Mayor and Councillors was 3.47 (out of 5) which is above the 2014 rating of 3.35 and also above the Micromex NSW benchmark of 3.24.

Individual Council Services and Facilities

Overall, the 2015 results indicate that Council is providing many of the services and facilities rated as important by residents are rated at a satisfactory level or above. Residents satisfaction has statistically increased for 21 out the 46 service areas.

A Shapley regression analysis was also conducted to identify those services that are the key drivers of overall satisfaction. The top 15 services account for over 60% of overall satisfaction with Council.



Council responsiveness to community needs' and 'consultation with the community by Council' remain the key contributors to overall satisfaction amongst the community. 'Sporting fields and amenities', 'facilities and services for older people' and 'parks and recreational areas' are other key drivers of satisfaction.

The influence of Council generated communications and media has also strengthened significantly over the past 12 months. The importance and satisfaction with Council communications continued to grow over the previous year.

Fit for the Future (2015 Additional Questions - Section E)

Residents were made aware of the Fit for the Future proposal and asked to rate their level of support and nominate their preference for each option.

Almost half of the residents' first preference went to 'Option 1: creating a New Northern Beaches Council' (49%), followed by 'Option 2: Council to stand alone' (39%), and only 12% preferred 'Option 3: Divide Northern Beaches by splitting Warringah, creating two smaller council areas'.

Residents were supportive of a new Northern Beaches Council (Option 1) and of Council standing alone (Option 2) – both of these options received 53% of top 2 box level support, whereas Option 3

elicited the least amount of support, with 66% of residents indicating they were 'not very supportive' or 'not at all supportive' of this option.

This information was included in Warringah Council's Improvement Proposal submitted to IPART.

Conclusion

The results of the survey will be considered as part of Council's ongoing strategic planning and quality improvement processes.

FINANCIAL IMPACT

Nil

POLICY IMPACT

Nil

8.0 ENVIRONMENT DIVISION REPORTS

ITEM 8.1	ROTARY CLUB OF BROOKVALE'S REQUEST TO WAIVE THE FEES FOR THE 23RD PUB TO PUB CHARITY FUN RUN AND WALK, SUNDAY 23 AUGUST 2015
REPORTING MANAGER	GROUP MANAGER PARKS RESERVES & FORESHORES
TRIM FILE REF	2015/192675
ATTACHMENTS	NIL

2

REPORT

PURPOSE

To consider the Rotary Club of Brookvale's request to waive the fees for the 23rd Pub to Pub Charity Fun Run and Walk to be held on Sunday 23 August 2015.

SUMMARY

Council has received a written request from the Rotary Club of Brookvale (Club) to waive the fees for the 23rd Pub to Pub Charity Fun Run and Walk to be held on Sunday 23 August 2015. It is anticipated that over 5000 people will participate in this event which starts at Dee Why Beach and concludes in Newport. Council has supported this event in previous years.

The Club indicates that proceeds from their event support local charitable and community organisations including Surf Lifesaving Clubs, NSW State Emergency Service, Sunnyfield Disability Services and Rural Fire Service. Some of these organisations help to run the event.

The event will start at Dee Why Beach and there will be water stops at various parks along the route. The Club will bump in on Friday 21 August at James Meehan Reserve and bump out on Monday 24 August. The Parks Reserves and Foreshores booking fees for use of Dee Why Beach, James Meehan Reserve (for four days), Ted Jackson Reserve and other parks along the route and use of a banner location is \$1,668. No waste or cleaning services have been requested for this event so there are no service fees applicable.

The Club has successfully run this annual charity event for over 20 years. The event brings together residents and visitors to Warringah to raise awareness and to raise funds for local charities and community organisations. In recognition of the community benefits of this event, it is recommended that the booking fees of \$1,688 be waived for the 2015 event and that booking fees are again waived for the event in 2016 if it proceeds in the same format. This excludes fees for Council services such as provision of bins and additional cleaning of amenities if required. The proposal to waive booking fees would be conditional on the Club:

- Appropriately recognising Council's support in all event marketing as a sponsor, including links on the website, social media mentions and logo on printed collateral. Partner with Council in other promotional activities including an on-site Council presence at the event and Council merchandise distribution. Council will also cross promote the event via its key channels in the lead up to the event.
- Submitting a booking application, including a traffic management plan, and gaining Council and any other required approvals.
- Adhering to the terms of the approved booking and paying any fees for Council services and bonds required.

FINANCIAL IMPACT

The waiving of the booking fees can be accommodated within the 2015/16 operational budget.

POLICY IMPACT

This request has been assessed in accordance with the Grants and Sponsorship Policy PL 011.

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That Council:

- A. Waive the Parks Reserves and Foreshores booking fees of \$1688 for the Rotary Club of Brookvale's Pub to Pub Charity Fun Run and Walk event for 2015.
 - B. Waive the Parks Reserves and Foreshores booking fee for the Rotary Club of Brookvale's Pub to Pub Charity Fun Run and Walk event for 2016, if it proceeds in the same format as 2015.
-

ITEM 8.2	PROPOSED ADDITIONAL FEES FOR WARRINGAH CREATIVE SPACE
REPORTING MANAGER	GROUP MANAGER STRATEGIC PLANNING
TRIM FILE REF	2015/192793
ATTACHMENTS	1 Submission and Response on Proposed Fee

EXECUTIVE SUMMARY

PURPOSE

To adopt additional fees for 2015/16 for the Warringah Creative Space.

BACKGROUND

On 26 May 2015 Council resolved in part the following:

'...I. FEES AND CHARGES

2. *That the following proposed new fees for the Creative Arts Space be placed on public exhibition for a period of 28 days:*
 - a. *Creative Arts Space, Curl Curl - Market fee per day - \$30.00*
 - b. *Creative Arts Space, Curl Curl - Outdoor Studio per week - \$50.00*
 - c. *Creative Arts Space, Curl Curl – Half Gallery - per week - \$150.*
 - d. *Creative Arts Space, Curl Curl – Commercial Exhibition - per week - \$700.00...*

At the meeting of 26 May 2015, Council adopted the Fees and Charges for 2015/16 including fees for the Warringah Creative Space. Council also resolved to exhibit additional fees for the Warringah Creative Space. These draft new fees accommodate different users of the facility and also include the hire of new spaces that are now available for use.

CONSULTATION

The draft fees for Warringah Creative Space are:

- Market fee per day - \$30 (GST inclusive)
- Outdoor Studio per week - \$50 (GST inclusive)
- Half Gallery per week - \$150 (GST inclusive)
- Commercial Exhibition per week - \$700 (GST inclusive)

The draft fees were advertised in the Manly Daily on Saturday 20 June 2015 and exhibited at Council libraries, the Civic Centre and online. The exhibition closed on 19 July 2015 and two submissions were received.

One submission was withdrawn as the author mistakenly believed that the fee exhibited was a change to an existing fee. The second submission suggests that the commercial exhibition rate of \$700 per week is exorbitant. The submission, along with a response from Council is attached – Submission and Response on Proposed Fee.

The new fee has been recommended as large for-profit commercial entities/Gallery owners have shown interest in hiring the space for exhibitions. This fee has been benchmarked and is lower

than other similar galleries who hold larger, commercial exhibitions. It has been set in accordance with Council's Pricing Policy PL 720.

FINANCIAL IMPACT

The additional revenue from the proposed fees will not materially impact on the Budget 2015/16

POLICY IMPACT

Nil

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That Council adopt the following additional fees for the Warringah Creative Space 2015/16:

Fee Description	Fees for 2014/15
Market fee - per day	\$30
Outdoor Studio - per week	\$50
Half Gallery - per week	\$150
Commercial Exhibition - per week	\$700

Submission and Response

Comment	Council Officer Response
<p>The Commercial Exhibition fee of \$700 per week is a considerable sum that appears to be exorbitant for a community facility.</p> <p>The other proposed fees appear to be reasonable. However, there is no information about the current fees to enable a comparison, so it is assumed the fees are on a par with existing rates.</p>	<p>The Warringah Creative Space provides professional development opportunities for arts groups, emerging and established artists through the provision of a professional arts facility and to encourage the broader community's participation in, and access to, the arts in a local setting. The current fees are low and appropriate for community groups and emerging artists to afford. The community fees are specifically for non-commercial artists and are remaining as is.</p> <p>The proposed 'Commercial Rate of \$700 per week' has been recommended as a response to large for profit commercial entities/Gallery owners showing interest in hiring the space for exhibitions. These shows would attract widespread interest, have high income potential and would have considerable impact on Council resources.</p> <p>This fee has been benchmarked and is lower than other similar galleries who hold larger, commercial exhibitions. The fees have been set in accordance with Council's pricing policy</p>

ITEM 8.3	JOESANDRA VOLUNTARY PLANNING AGREEMENT
REPORTING MANAGER	GROUP MANAGER STRATEGIC PLANNING
TRIM FILE REF	2015/216224
ATTACHMENTS	1 Draft Joesandra Voluntary Planning Agreement (Included In Attachments Booklet)

EXECUTIVE SUMMARY

PURPOSE

To seek endorsement of a voluntary planning agreement and explanatory note (draft VPA) as per attached Draft Joesandra Voluntary Planning Agreement between Joesandra Pty Limited and Warringah Council, relating to 341 - 343 Condamine Street, Manly Vale.

SUMMARY

On 24 July 2014, Joesandra Pty Limited (the Applicant) lodged DA2014/0828 (DA) with Council for demolition works and the construction of a four storey shop top housing development, consisting of a shop, residential apartments and associated car parking and landscaping. The DA was unanimously refused by the Warringah Development Assessment Panel (WDAP) at the 12 November 2014 WDAP meeting.

Prior to the determination of the DA by WDAP, the Applicant lodged a Class 1 Appeal on 22 September 2014. The Class 1 Appeal relating to the DA will be determined by the NSW Land and Environment Court (Court) and is not the subject of this report. The assessment of the draft VPA is a separate and independent process to which this report relates.

As a result of the Court process to date and the contentions raised by Council, the applicant amended the building's design to address Council's concerns and has offered to enter into a VPA with Council. The offer relating to the draft VPA is to:

- Dedicate land along the western boundary of the site in order to facilitate the road widening of Somerville Place, Manly Vale.

The draft VPA was prepared by the Applicant's solicitor and placed on public exhibition for 28 days, from Saturday 27 June to Friday 24 June 2015. During this time, one submission was received in opposition to the draft VPA. The submission has been assessed and in the opinion of Council staff, the draft VPA is ready for adoption.

FINANCIAL IMPACT

Nil. Council's costs relating to the preparation and valuation of the draft VPA will be paid for by the Applicant.

POLICY IMPACT

The draft VPA is in accordance with Council's Voluntary Planning Agreements Policy PL 600.

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That Council endorse the Draft Voluntary Planning Agreement and Explanatory Note between Joesandra Pty Ltd and Warringah Council, for execution.

REPORT

BACKGROUND

Location

The site is located at 341-343 Condamine Street, Manly Vale, which faces Condamine Street to the East, King Street to the North and backs onto Somerville Place to the West.

See the cross hatched area below for an aerial view of the site.



DA2014/0828

Joesandra Pty Ltd (The Applicant) lodged DA2014/0828 (DA) on 24 July 2014, for 341-343 Condamine Street, Manly Vale. The DA sought consent for demolition works and the construction of:

- 24 residential apartments,
- 182m² shop,
- basement level residential car parking for 27 vehicles,
- ground floor commercial car parking for 11 vehicles and
- site works.

The application was reported to the Warringah Development Assessment Panel (WDAP) with a Recommendation for Refusal. The panel decided unanimously to refuse the application. In summary, the development was considered to result in unsatisfactory built form and amenity impacts.

Class 1 Appeal

Prior to the determination of the DA by WDAP, a Class 1 appeal was lodged by the Applicant on 22 September 2014 under the *Environmental Planning & Assessment Act 1979*.

As a result of the Court process to date and the contentions raised by Council, the applicant has made substantial amendments to the design of the development and has also offered to dedicate land along the western boundary of the site by way of a VPA. The dedication of the land will facilitate the road widening of Somerville Place, making it trafficable in both directions.

Such dedication of land in the past was undertaken through conditions of consent. Since the creation of VPA legislation, land dedication is expected to be through a VPA. The dedication of land to widen Somerville Place is required whether or not the proposal included variation to the development standards.

Voluntary Planning Agreement

The parties to the draft VPA are Joesandra Pty Ltd and Warringah Council.

The draft VPA sets out the material public benefits that the Applicant will provide under the VPA. The offer relating to the VPA is to dedicate 23.47m x 2.3m of land along the western boundary of the site in order to facilitate the road widening of Somerville Place, Manly Vale.

CONSULTATION

The planning proposal was placed on public exhibition for a period of 28 days from Saturday 27 June to Friday 24 June 2015. A notice was placed in the Manly Daily on Saturday 27 June 2015. The draft VPA was available for viewing at the Customer Service Centre and electronic copies were also available for download from Council's website.

Submission

One submission was received in response to the public exhibition of the draft VPA.

The submission states:

"Draft VPA 341-343 Condamine St, Manly Vale (Joesandra) –

I oppose this draft VPA unless it comes with a condition that it cannot be used by the developer as a reason to argue for even greater watering-down or ignoring the noncompliance with the LEP and other requirements".

Consideration of the submission

The Warringah Local Environmental Plan 2011 (WLEP 2011), as does all LEPs allow for variation to development standards where it is deemed to be appropriate. The variations proposed by the applicant have been assessed and after considerable changes made, will be presented to the Court to decide whether they are appropriate.

The use of a VPA does not water-down the assessment of the variations and this is stated in Council's VPA Policy, section 24 *Probity* and section 38 *'How will Council value development contributions under a VPA'*.

The assessment of the building variations is undertaken by Warringah's Development Assessment Officers and their recommendation is presented to the Court. The VPA offer is assessed separately by Council's Strategic Planning Officers thereby separating the two issues.

VPAs are a product of State Government policy and law and are a legitimate means of the community obtaining a public benefit from the future growth of Warringah.

CONCLUSION

The draft VPA is compliant with the VPA Policy, the *Environmental Planning & Assessment Act 1979* (Act) and the *Environmental Planning & Assessment Regulation 2000*. Council has complied with all statutory requirements regarding consultation.

The development contribution is a demonstrable public benefit, provides a positive planning outcome for the people of Warringah and is in accordance with the objects of the Act.

In the opinion of Council staff, the draft VPA is ready for execution.

ITEM 8.4	REPORTING OF STRATEGIC REFERENCE GROUP MINUTES
REPORTING MANAGER	DEPUTY GENERAL MANAGER ENVIRONMENT
TRIM FILE REF	2015/202839
ATTACHMENTS	1 Minutes of the A Connected Environment SRG meeting held on 9 June 2015 (Included In Attachments Booklet) 2 Minutes of the Vibrant Connected Communities SRG meeting held on 9 June 2015 (Included In Attachments Booklet) 3 Minutes of the ECOS SRG meeting held on 17 June 2015 (Included In Attachments Booklet) 4 Minutes of the Open Space and Recreation SRG meeting held on 17 June 2015 (Included In Attachments Booklet)

REPORT

PURPOSE

To report the minutes of the four Strategic Reference Group (SRG) meetings held in June 2015.

SUMMARY

At these meetings strategic workshops and project updates were presented to the groups.

In accordance with the SRG Guidelines the draft minutes of the meetings are reported to Council and the following documents are now presented:

Strategic Reference Group	Meeting Date
A Connected Environment	9 June – Draft minutes
Vibrant Connected Communities	9 June – Draft minutes
ECOS	17 June – Draft minutes
Open Space and Recreation	17 June – Draft minutes

FINANCIAL IMPACT

Nil

POLICY IMPACT

Nil

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That Council note the draft minutes from the following meetings:

- A. A Connected Environment Strategic Reference Group meeting held on 9 June 2015.
 - B. Vibrant Connected Communities Strategic Reference Group meeting held 9 June 2015.
 - C. ECOS Strategic Reference Group meeting held 17 June 2015.
 - D. Open Space and Recreation Strategic Reference Group meeting held 17 June 2015.
-

10.0 NOTICES OF MOTION

ITEM 10.1	NOTICE OF MOTION NO 16/2015 - LIMITING POKER MACHINES AT NORTH MANLY BOWLING CLUB DISTRICT PARK
TRIM FILE REF	2015/203877
ATTACHMENTS	NIL

Submitted by: Councillor Pat Daley

MOTION

That Council ensures that if any new Registered Club is established at the current North Manly Bowling Club site in District Park in accordance with the Plan of Management, that the number of poker machines at such a Club be restricted to 12.

FUNDING SOURCE

I have been advised by staff that this motion can be carried out within current operational budget.

BACKGROUND FROM COUNCILLOR PAT DALEY

As all Councillors are aware in recent years there has been wide community support for the establishment of a family, seniors and young person's sporting and community hub in the District Park area where the current North Manly Bowling club is located.

A club incorporating and frequented by all the existing users of the area; bowls, golf, tennis, squash, futsal, soccer, rugby league, touch football and other sporting organisations would be of great benefit to the local community.

There is no doubt that such a club would need little reliance on poker machines to be viable. Indeed this proposed club would provide a blueprint, not only for the Manly and Warringah area but for the whole NSW community.

It has always been envisaged that this new community club would provide facilities, entertainment and activities for seniors and young people alike at various times of the day and week. As stated it would provide a model which could be replicated in other areas.

In recent months I believe this vision has been pushed to one side with talk of an amalgamation between the North Manly Bowling Club and Manly Warringah Leagues Club. Council has advised that a memorandum of understanding between these two clubs regarding a possible merger is well advanced. Council has also advised that the membership of the two clubs in question is likely to vote on the proposed amalgamation by the end of the year.

I understand the Leagues Club has nearly 200 poker machine licenses. If large numbers of these machines were to be relocated at a redeveloped North Manly Bowling Club, I believe this would have a very negative impact on those who are most vulnerable in our local community.

The district park area is frequented by hundreds of families, young and older people alike. The vast majority are involved in organised sport. To expose the community to a club with a large number of poker machines would, in my considered opinion, be a detrimental outcome.

It is estimated that there are now over 300,000 problem gamblers in Australia. Charities which provide assistance to these people are fully aware of the devastation caused to families and individuals by problem gambling.

The impact of problem gambling goes far beyond problem gamblers themselves. Hundreds of thousands of Australians are either directly or indirectly affected by this issue which is causing major social problems throughout the nation.

By supporting this motion, Warringah Councillors can set a community standard which other Local Government Areas can follow. We need to wind back the numbers of poker machines in NSW, not locate them in areas frequented by young people.

A major charity involved with gambling rehabilitation programs recently advised me that their position on this issue is that when clubs close down and relocate, poker machine licenses should be cancelled and not transferred to another club.

Front line charities involved with problem gambling have long been encouraging clubs and hotels to develop alternate business models to those which are based on poker machine revenue. The original North Manly Bowling Club Community and Sporting hub plan is such a model.

There are nearly 200,000 poker machines in Australia and half these are in NSW. The Australian figure is five times that of the United States and is equal to around 20% of all pokies in the world.

In recent times Warringah Council has shown that it is prepared to put substantial resources and energy towards special projects. I believe that a similar effort needs to be put into further engagement with the various sporting groups and organisations which currently occupy the North Manly District Park area to ensure we achieve the right outcome for the community.

ITEM 10.2	NOTICE OF MOTION NO 17/2015 - SOCIAL MESSAGE ON GARBAGE TRUCKS
TRIM FILE REF	2015/213375
ATTACHMENTS	NIL

Submitted by: Councillor Roslyn Harrison

MOTION

That:

- A) Council takes an active role in supporting the prevention of domestic violence by:
 - a. Investigating the installation of skins on Warringah garbage trucks with an anti-domestic violence social message.
 - b. Contacting Ballarat, Sydney City, Shell Harbour and Leichhardt Councils to discuss their campaigns.
 - B) Council staff report back to Council at its September meeting the cost of installing skins or another banner type of promotion that can be secured to a garbage truck.
-

BACKGROUND FROM COUNCILLOR ROSLYN HARRISON

Domestic Violence is a huge issue in Australia and in NSW. It largely goes undetected because of fear of retribution or shame and embarrassment experienced by the victims. Despite this, the statistics are disturbing:

- 39% of homicides in NSW are domestic violence related
- 76% of domestic homicides are committed by men
- 593 homicides in NSW were due to domestic violence between 2003 and 2013 (source BOCSAR).

An ABC news article published in March 2015 claimed that 238 homicides in NSW occurred in domestic violence context over a 10 year period

On 5 June this year the ABC reported the number of domestic violence related incidents reported to police in NSW in 2014 were:

- 7 by the hour
- 159 by the day
- 1,115 by the week
- 58, 140 by the year

These statistics are frightening and many Councils are showing social responsibility and taking a stand against domestic violence.

In November of 2011 Ballarat Council placed a 'Not Violent – Not Silent' message on their fleet of Garbage Trucks.

In September of last year Sydney City Council placed the banner 'There's no excuse for violence against women. It's rubbish.'

In May of this year Shell Harbour Council announced that they were going to promote the national campaign logo on their garbage trucks.

And in the lead up to White Ribbon Day on November 15 this year, Leichhardt Council is putting banners on their garbage trucks that say "Speak out against family and domestic violence".



ITEM 10.3	NOTICE OF MOTION NO 18/2015 - DEVELOPMENT APPLICATION BOAT SHED KIOSK DEE WHY
TRIM FILE REF	2015/216989
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

MOTION

That this Council requests the General Manager to ensure that any development application for the Boat Shed Kiosk Dee Why is referred to the Independent Warringah Development Assessment Panel for consideration in the interests of transparency in view of Council's pecuniary interest and in order to ensure the community is properly heard on any application.

FUNDING SOURCE

I have been advised that this motion can be carried out within current operational budget.

11.0 QUESTIONS ON NOTICE

ITEM 11.1	QUESTION ON NOTICE NO 16/2015 - EXPENDITURE ON COUNCIL'S CAR FLEET
TRIM FILE REF	2015/217192
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

For the last Financial year what is the total amount of expenditure on Council's car fleet (ie purchase of vehicles, maintenance and ongoing costs)?

ITEM 11.2	QUESTION ON NOTICE NO 17/2015 - EXPENDITURE ON COUNCIL'S MARKETING AND MEDIA UNIT
TRIM FILE REF	2015/217291
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

For the last Financial year what is the total amount of expenditure on Council's Marketing and Media Unit?

ITEM 11.3	QUESTION ON NOTICE NO 18/2015 - NUMBER OF COUNCIL RANGERS
TRIM FILE REF	2015/217359
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

How many full time Council Rangers were permanently employed by Warringah Council in the following Financial Years: 2012/2013, 2013/14, 2014/15?

12.0 RESPONSES TO QUESTIONS ON NOTICE

ITEM 12.1	RESPONSE TO QUESTION ON NOTICE NO 13/2015 - EXPENDITURE ON STAFF LEADERSHIP/DEVELOPMENT PROGRAMS
TRIM FILE REF	2015/183474
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

What is the total amount of expenditure over the past year on Staff Leadership/Development programs?

RESPONSE

Council approved a budget of up to \$283,500 and spent \$221,947 on our leadership development program over the past financial year.

ITEM 12.2**RESPONSE TO QUESTION ON NOTICE NO 14/2015 -
EXPENDITURE ON REMOVING RANGER'S BENEFITS****TRIM FILE REF****2015/183481****ATTACHMENTS****NIL**

Submitted by: Councillor Vincent De Luca OAM

QUESTION

What is the total amount of expenditure over the last year on industrial relations matters (eg changing of award, removal of certain benefits etc) pertaining to Warringah Council Rangers?

RESPONSE

\$66,149.00

ITEM 12.3	RESPONSE TO QUESTION ON NOTICE NO 15/2015 - STAFF BONUSES
TRIM FILE REF	2015/183488
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

What is the total amount of expenditure over the last year on Warringah Council Staff bonuses for Group Managers and above following staff meeting Key Performance Indicators?

RESPONSE

Over the last financial year total expenditure for staff bonuses was \$32,000 for the 24 Group Managers and above.

13.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

RECOMMENDATION

A. That, in accordance with the requirements of Section 10 of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:

- a Item 13.1 Alternative Procurement Process for the Preparation of a Structure Plan for Brookvale 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 an alternate procurement process for preparation of a structure plan for Brookvale and the disclosure of this matter in open meeting would, on balance, be contrary to the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would confer a commercial advantage on a person with whom the council is conducting (or proposing to conduct) business.

- b Item 13.2 Writing off of Rates, Annual Charges and Interest on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) Local Government Act 1993]; and the personal hardship of a resident or ratepayer [10A(2)(b) Local Government Act 1993].

This report discusses personal matters concerning a ratepayer including discussion of their private matters relating to personal and financial hardship and the disclosure of this matter in open meeting would, on balance, be contrary to the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would reveal confidential private and personal details about the individual that have been considered in accordance with the requirements of Council's Rates and Annual Charges Recovery and Hardship Policy.

- c Item 13.3 - RFT 2014/070 - Refurbishment of Manly Warringah Women's Resource Centre - Asbestos Contamination & Remediation 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]; and 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 pricing and the disclosure of this matter in open meeting would, on balance, be contrary to 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 person who supplied it.

B. That 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.

