



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

21 October 2013

Commencing at 6.30pm.

ATTENDANCE

Members

Townsend, J (Mayor & Chairperson)
Grace, B (Deputy Mayor)
Ferguson, K
Griffith, S
Hegarty, J
Millar, K
White, I
Young, S

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Jones, M (Chief Financial Officer)
Godfrey, L (Manager, Community and Library Services)
Munn, L (Manager, Reserves, Recreation & Building Services)
Cordoba, L (Principal Officer, Land Release)
Williams, A (Principal Development Officer)
Edmonds, M (Principal Development Officer)
Reid, P (Manager, Corporate Strategy & Commercial)
Stagni, T (Senior Planner – Land Release)
Greenow, D (Principal Development Compliance Officer)
Hansen, M (Principal Officer – Natural Environment and Education)
Pang, J (Manager, Catchment Management & Climate Change)
Schwecke, M (Project Leader – Water Management)
Pigott, A (Manager, Planning & Assessment)
Shaw, M (Manager, Urban Infrastructure)
Beharrell, M (Manager, Natural Environment & Education)
Angles, G (Principal Officer, Administration)
McPherson, S (Administration Officer/ Minute Secretary)

Council Meeting

TABLE OF CONTENTS

Item No	Item	Page No
Council Meeting		
1.0	Public Forum	5
2.0	Resident Questions	5
3.0	Apologies	9
4.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts	9
5.0	Confirmation of Minutes	11
6.0	Public Addresses	11
7.0	Councillor Questions on Notice	11
8.0	Mayoral Minutes	11
9.0	Business by Exception	12
10.3	Matter of an Urgent Nature – Commending Rural Fire and Emergency Services	12
Sustainable Towns and Villages Committee		
C12.1	N0021/13 - 1858 Pittwater Road Church Point - Alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shop and motel uses	13
C12.2	N0092/13 - 1468-1470 Pittwater Road North Narrabeen - Demolition of existing dwellings and construction of a SEPP (Housing for Seniors and People with a Disability) development and strata subdivision	14
C12.6	Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013	15
C12.3	Development Application to be referred to the Joint Regional Planning Panel - N0195/13 - 12 Jacksons Road Warriewood - Extension to Warriewood Centro to provide additional retail floorspace and multilevel carpark	15
C12.4	Warriewood Valley Planning Proposals - PP0003/12, PP0004/13 & PP0005/13	16

Item No	Item	Page No
C12.5	Mining SEPP Amendment and coal seam gas exclusion zones	17
C12.7	Elanora Heights Public School - Traffic & Parking Improvement Scheme	17
C12.8	Minutes of the Ingleside Community Reference Group Meeting held on 25 September 2013	18
C12.9	Update on Ingleside Precinct Planning	18
Leading and Learning Committee		
C11.1	Investment Balances as at 30 September 2013	19
C11.2	Nomination of "Designated Persons" - Disclosures of Pecuniary Interest	19
C11.4	Adoption of Swimming Pools Inspection Program	19
C11.5	Adoption of amendments to Appendix 8 of the Pittwater 21 DCP - Flood Risk Management Policy for Development in Pittwater	20
C11.6	Final Adoption of the Careel Creek (Avalon) Catchment Flood Study	20
C11.7	Careel Bay Tennis Club - Amendment to Lease Boundary	20
C11.8	Resident question taken on notice - 16 September 2013	21
Council Meeting Business		
C10.1	Appointment of Councillor Delegates to Special, Joint and External Committees and Boards 2013/14	21
C10.2	2012/2013 Annual Report	24
Leading and Learning Committee		
C11.3	Tender T05-13 - Management of Avalon Golf Course and Narrabeen Golf Driving Range	25
Council Meeting		
13.0	Adoption of Leading and Learning Committee Recommendations	26
14.0	Adoption of Sustainable Towns and Villages Committee Recommendations	26

Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 8.08pm, recommenced at 9.55pm and adjourned at 10.25pm, recommenced at 10.32pm and concluded at 10.42pm.
2. The Sustainable Towns and Villages Committee Meeting commenced at 8.09pm and concluded at 9.44pm.
3. The Leading and Learning Committee Meeting commenced at 9.45pm and adjourned at 9.54pm, recommended at 10.26pm and concluded at 10.31pm.

Council Meeting

1.0 Public Forum

Nil.

2.0 Resident Questions

Question 1 – Mr Tony Mattox

Will the General Manager and Council accept independent expert reports that show the existing draft Overland Flow Flood Extents Maps, in the case of an individual property to be incorrect, due to reasons stated within the experts report and acknowledge same within the 149 certificate footnote, as is now the case with individual independent Geotechnical reports?

Answer:

When submitted with a Development Application, Council does review and consider Flood Risk Management Reports written by suitable qualified hydraulic engineers. During the Development of a Flood Study, Council does and has considered “expert” reports when submitted during the public exhibition process.

A full review of the Section 149 notations is proposed to be undertaken in 2014. Council is restricted in its response on the notations by current legislation. Any addition such as this would require legal advice. Several other issues have been raised during the Overland Flow Working Group and these would also be taken into consideration.

Question 2 – Mr Tony Mattox

Will the General Manager and Council provide clarification and explanation in respect of the 5m buffer zone extended from “Major” flood extent maps but not the “Minor”?

Answer:

The 5m buffer area is used in place of the 0.5m freeboard when determining land that is subject to flood related development controls. The "Major" category only has this buffer area as it is considered that the damages to a specific property from a depth of 0.3m flood waters or greater is significant. Therefore, the potential for damages to properties who may experience "Minor" flooding are considerably less and therefore the maps that identify these properties do not need a buffer?

Question 1 – Mr Michael Milman

We ask if the General Manager and Council will provided a declaration based on a percentage of the property and the location of water flooding stating the percentage, be it 2%, 5%, 10% plus be determined and shown to residents to settle the disputed declarations stated on the S149 certificates footnote? (stating the amount or area covered by water within the extent maps)

Answer:

On adoption of the final Pittwater Overland Flow Mapping and Flood Study, amendment is proposed for the s149(2) planning notation to refer to 'land or part of the land' in order to clarify that it may not be the whole land parcel that is affected by flooding. Council is also currently in the process of replacing Council's website Flood and Estuarine Level Enquiry Tool to enable the display and print out of flood mapping that shows the portion of the land parcel affected by flooding. A formal full review of the flood notations for section 149 certificates will be undertaken following the adoption of council's three current flood studies, and the release of guidelines from the Department of Planning and Infrastructure.

Question 2 – Mr Michael Milman

Will the General Manager and Council approve additional community meetings beyond the four held (including the next meeting on 29 October), whilst these meetings have not provided the clarifications, answers and renewed evaluations formally to the matters above?

Answer:

The final Pittwater Overland Flow Mapping and Flood Study is being reported to the last meeting of the Working Group on 29 October 2013. The Working Group becomes redundant upon completion of the Flood Study and is to be discontinued. The progression towards Floodplain Risk Management Studies and Plans will involve catchment specific working groups and will not be on a whole LGA basis.

Individual responses have been provided to submissions and it is recognised that most issues outstanding are surrounding how Council manages the overland flow risk, as opposed to the technical nature of the Overland Flow Flood Study.

Question 1 – Mr David Morgan

Will the General Manager and Council consider an amendment to the S149 certificate footnote for property identified as either at Major or Minor Overland Flood Flow Risk as "The land in question may be subject to high velocities and or depth should a "1 in 100 years" overland flood flow event occur?

Answer:

This query relates to the language used in the Section 149(2) planning notation footnote which refers to the "Flood Planning Level" rather than referring to the "100 year flood event and 0.5 metre freeboard". The Flood Planning Level is defined by planning definitions in the NSW Floodplain Development Manual and Council's Flood Policy for Development in Pittwater to be based upon the 100 year (1%) flood event.

Reference to the Flood Planning Level is being consistently applied to Pittwater's s149 planning notations across all its floodplains, not just only those properties identified by the overland flow study. It should be noted that the notation that refers to residential development is only applicable to the 100 year (1%Annual Exceedance Probability) flood event. On adoption of the final Pittwater Overland Flow Mapping and Flood Study and two other current flood studies and following the release of guidelines from the Department of Planning and Infrastructure, a formal full review of the flood notations for section 149 certificates will be undertaken.

Question 2 – Mr David Morgan

Will the General Manager and Council confirm a date when detailed written reports that include information gained by revised evaluations from the on-site ground truthing inspections be given to all residents and / or owners of the affected properties?

Answer:

Site inspections were conducted to verify the model results with observed existing ground conditions - this type of site inspection for verification is standard to all flood studies. The observation of site details require specialist engineering judgement on local topographical features and may be conducted on an individual site basis or across several common sites.

It is unusual and beyond the scope of the study to provide individual written reports for each property. However, due to public interest, each property owner that requested a site inspection through a written submission to Council during the public exhibition period has been formally responded to - outlining the outcome of the site inspection, this included Mr Morgan (email sent 15 October 2013).

Question 1 – Mr Jeff Butcher

Will the General Manager and Council advise why these were observations only, no measurements only photos taken were? Again, no clear reason given? Why Cardno results, acknowledged by Cardno themselves as not intended as site-specific, are used as basis for calculations for s149 risk listing.

Answer:

Site inspections were conducted to verify the model results with observed existing ground conditions - this type of site inspection for verification is standard to all flood studies. The observation of site details require specialist engineering judgement on local topographical features and may be conducted on an individual site basis or across several common sites.

The key consideration of the site inspections was whether or not a potential flow path exists on a property for the specified category of flooding. This then informed Council on whether or not a Category 3 overland flow development control should apply to the property. The maps within the Pittwater Overland Flow Flood Study are used by Council to identify properties that may be subject to flood related development controls. The level of accuracy of the Cardno study is suitable for this purpose.

The Section 149 Planning Certificates are not intended to provide information on flood risk which is otherwise dealt with by a Floodplain Risk Management Study. The S149 Planning Certificate only needs to respond to the legislative requirement of answering whether or not a flood related development control applies to a property.

The private consultants' reports provided as part of the submissions to the public exhibition of the draft Pittwater Overland Flow Flood Study were reviewed and were found to be either deficient in their approach to determining flow quantities or had misunderstood the intended use of the Pittwater Overland Flow Mapping Flood Study. The Pittwater Overland Flow Mapping Flood Study does not replace the need for property specific Floodplain Risk Management Plans where requested for supporting development applications. It should be noted that the methodology used by Pittwater Council for the Flood Study has been considered to be acceptable by the Office of Environment and Heritage (the State Government agency responsible for administering of the NSW Floodplain Development Manual, 2005)

Question 2 – Mr Jeff Butcher

Will the General Manager and Council provide clarification of on-site inspection guidelines that should readily permit measureable scientific comparability of data between sites and amend computer formulas for greater accuracy and why has the briefing by Council Staff and Directors never been made available to endeavour to justify the credibility of outcomes?

Answer:

The check list used as a basis for the site inspections was presented to the Working Group Meeting of 6 May 2013 and was reported to Council as part of the Minutes of the Pittwater Overland Flow Risk Management Working Group.

Pittwater Council is now in receipt of the Final Overland Flow Flood Study (Cardno, October 2013) following amendment of flood modelling and consideration of site inspections. The Flood Study is available for viewing at www.pittwater.nsw.gov.au/overlandflow.

Question 1 – Ross Smith

The Manly Daily on 18 September 2013 published an article relating to the new Bungan Lane Car Park. It stated it will cost 7.27 million dollars, currently has about 50 car spaces expected to increase to about 300 spaces and will be 4 storey. Did Pittwater Council supply these figures to the reporter and are they accurate?

Answer:

The General Manager advised that he would take this question on notice.

Question 2 – Ross Smith to Councillor Ferguson

Resident question time 5 weeks ago I asked you a question relating to Beeby Reserve in Mona Vale.

I have not received any correspondence from you. I was wondering why is this and I do ask for that correspondence?

Answer:

Cr Ferguson advised that she would take this question on notice.

3.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr McTaggart and leave of absence be granted from the Council Meeting held on 21 October 2013.

(Cr Hegarty / Cr Griffith)

4.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

1. Cr White declared a significant non-pecuniary interest in item C12.1 – N0021/13 – 1858 Pittwater Road, Church Point – Alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shop and motel uses, and took no part in the discussion and voting on this item. The reason provided by Cr White was:

“Development is opposite my house”.

2. Cr Hegarty declared a significant non-pecuniary interest in item C12.3 – Development Application to be referred to the Joint Regional Planning Panel – NO195/13 – 12 Jacksons Road, Warriewood – Extension to Warriewood Centro to provide additional retail floorspace and multilevel carpark, and took no part in the discussion and voting on this item. The reason provided by Cr Hegarty was:

“I am one of Councils delegates to the Joint Regional Planning Panel, which will be consent authority and as such am precluded from debate”.

3. Cr Townsend declared a significant non-pecuniary interest in item C12.3 – Development Application to be referred to the Joint Regional Planning Panel – NO195/13 – 12 Jacksons Road, Warriewood – Extension to Warriewood Centro to provide additional retail floorspace and multilevel carpark, and took no part in the discussion and voting on this item. The reason provided by Cr Townsend was:

“As Council delegate on Joint Regional Planning Panel, unable to sit on decision of Council on this item”.

4. Cr Millar declared a less than significant non-pecuniary interest in item C12.4 – Warriewood Valley Planning Proposals PP0003/12, PP004/13 & PP0005/13, and took part in the the discussion and voting on this item. The reason provided by Cr Millar was:

“In relation to my home in Warriewood Valley, there can be no appreciable financial gain or loss due to the outcome. My home cannot be developed further, development will proceed as expected and the demand for housing will continue to grow as in all other areas”.

5. Cr Hegarty declared a significant non-pecuniary interest in item C12.4 - Warriewood Valley Planning Proposals PP0003/12, PP004/13 & PP0005/13, and took no part in the discussion and voting on this item. The reason provided by Cr Hegarty was:

“My Mother is a landowner in Warriewood Valley and may have a financial advantage or disadvantage in increased density”.

6. Cr Young declared a significant non-pecuniary interest in item C12.6 – Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013 (TC4.1 – Walworth Avenue, Newport – Proposed Double Separation Lines), and took no part in the discussion and voting on this item. The reason provided by Cr Young was:

“Since the Traffic Committee Meeting on 10 September 2013, I have established that one friend lives in the area that is under consideration. Friends live in Walworth Avenue”.

7. Cr White declared a significant non-pecuniary interest in item C12.6 – Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013 (TC4.1 – Walworth Avenue, Newport – Proposed Double Separation Lines) and took no part in the discussion and voting on this item. The reason provided by Cr White was:

“One of speakers is my Cousin”.

8. Cr Millar declared a significant non-pecuniary interest in item C12.7 Elanora Heights Public School – Traffic and parking improvements scheme, and took no part in the discussion and voting on this item. The reason provided by Cr Millar was:

“I am employed by the Department of Education and Communities at Elanora Heights Public School”.

9. Cr Griffith declared a significant non-pecuniary interest in item C12.7 – Elanora Heights Public School - Traffic and parking improvements scheme, and took no part in the discussion and voting on this item. The reason provided by Cr Griffith was:

“Our property neighbours the affected area and our children attend the school”.

10. Cr Hegarty declared a less than significant non-pecuniary interest in item C12.8 – Minutes of the Ingleside Community Reference Group Meeting held on 25 September 2013, and took part in the discussion and voting on this item. The reason provided by Cr Hegarty was:

“I am a landowner in the vicinity of the land release. At this stage no decisions are being made”.

5.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 16 September 2013, 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 Griffith / Cr Millar)

6.0 Public Addresses

C12.1 – N0021/13 – 1858 Pittwater Road, Church Point – Alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shop and motel uses – With the leave of the Council Mr Paul Peterkin (Consultant Designer) and Mr Greg Boston (Consultant Planner) addressed the meeting speaking against the recommendation on this item. Mr Bill Gye (on behalf of Scotland Island Residents Association) and Mr Alan Yuille (on behalf of West Pittwater Community Association) addressed the meeting speaking in support of the recommendation on this item.

C12.2 – N0092/13 – 1468-1470 Pittwater Road, North Narrabeen – Demolition of existing dwellings and construction of a SEPP development and strata subdivision – With the leave of the Council Mr Ross Smith and Mr Brian Adams addressed the meeting speaking against the recommendation on this item. Mr Bill Jenner (on behalf of Attentus Projects), Ms Amy Sutherland (Consultant Planner) and Mr Luke Playoust (Consultant Architect) addressed the meeting speaking in support of the recommendation on this item.

C12.6 – Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013 – With the leave of the Council Mr Nick Rogers addressed the meeting speaking against the recommendation on item, in particular TC4.1 – Walworth Avenue, Newport – Proposed double separation lines.

C12.7 – Elanora Heights Public School – Traffic & Parking Improvement Scheme – With the leave of the Council Mr David Pezaro addressed the meeting speaking against the recommendation on this item. Mr John Drake addressed the meeting speaking in support of the recommendation on this item.

7.0 Councillor Questions on Notice

Nil.

8.0 Mayoral Minutes

Nil.

9.0 Business by Exception

COUNCIL DECISION

That Items C11.1, C11.2, C11.5, C11.6, C11.7, C11.8, C12.8 and C12.9 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr White)

10.3 Matter of an Urgent Nature – Commending Rural Fire and Emergency Services

The Mayor ruled that the matter brought forward by Cr Grace was of great urgency and as such will be considered at this Council Meeting.

Procedural Motion (COUNCIL DECISION)

That the following motion be dealt with as a matter of an urgent nature.

(Cr Townsend / Cr Hegarty)

COUNCIL DECISION

That Pittwater Council publicly acknowledges the efforts of the Rural Fire Service and other emergency services in recognition of their courage and commitment during the present fire emergencies occurring across the state and beyond, in particular our very own Warringah and Pittwater Rural Fire Service Volunteers.

(Cr Grace / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Sustainable Towns and Villages Committee Meeting now commence.

(Cr Young / Cr Hegarty)

Notes:

1. The Council Meeting adjourned at 8.08pm and the Sustainable Towns and Villages Committee Meeting commenced at 8.09pm.
2. Cr Griffith assumed the Chair.

Sustainable Towns and Villages Committee

12.0 Sustainable Towns and Villages Committee Business

C12.1: N0021/13 - 1858 Pittwater Road Church Point - Alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shop and motel uses

COMMITTEE RECOMMENDATION

That the recommendation in the Development Officer's report be endorsed and development application N0021/13 for alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shops and motel uses at 1858 Pittwater Road Church Point be refused development consent subject to the reasons for refusal contained in the draft determination.

(Cr Grace / Cr Young)

Notes:

1. A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Ferguson	Nil.
Cr Griffith	
Cr Grace	
Cr Hegarty	
Cr Millar	
Cr Townsend	
Cr White	
Cr Young	

2. Cr White left the meeting at 8.10pm and returned at 8.29pm, having declared a significant non-pecuniary interest in this item. The reason provided by Cr White was:

"Development is opposite my house".

C12.2: N0092/13 - 1468-1470 Pittwater Road North Narrabeen - Demolition of existing dwellings and construction of a SEPP (Housing for Seniors and People with a Disability) development and strata subdivision

COMMITTEE RECOMMENDATION

1. That the recommendation in the Development Officer's report be endorsed and development application N0092/13 for demolition of the existing dwellings and construction of a SEPP (Housing for Seniors and People with a Disability) development and strata subdivision at 1468 and 1470 Pittwater Road, North Narrabeen be granted development consent subject to the conditions contained in the draft determination and the following conditions:

Additional documents to be referenced in the consent:

- Drawings numbered DA 000, DA 001, DA 100, DA 101, DA 102, DA 103, DA 104, DA 200, DA 201, DA 202, DA 203, DA 300, all revision C, dated 26.9.2013, drawn by Playoust Churcher Architects.
- Statement of Heritage Impact prepared by Richard Lamb and Associates.
- Landscape plan numbered LPDA13-267/1, revision C, dated September 2013, drawn by Conzept Landscape Architects.
- Arborist prepared by Urban Forestry Australia dated March 2013 further amended by letter dated 26 September 2013.
- Stage 1- Preliminary Site Investigation report prepared by DLA Environmental dated September 2013.

Include the following condition in Section C:

- A report assessing potential acid sulphate soils is to be prepared by a suitably qualified engineer and submitted to the principal certifying authority prior to the issue of the construction certificate.

Include the following condition in Section E:

- Evidence that the demonstrates the remediation through the removal and treatment of soils containing lead in the sampling area known as S5 as recommended in the report Stage 1- Preliminary Site Investigation prepared by DLA Environmental dated September 2013 is to be submitted to the principal certifying authority prior to the issue of the occupation certificate.
- Evidence that the demonstrates the remediation through removal and treatment of soils with detected concentrations of TRH which exceeded the Ecological Screening Level at sampling area known as S4 identified in the report Stage 1- Preliminary Site Investigation prepared by DLA Environmental dated September 2013 is to be submitted to the principal certifying authority prior to the issue of the occupation certificate

Additional Condition E22

- A restriction on use of the land is to be created on title to ensure that future owners of lots and the Body Corporate are required to comply with the Urban Forest Report dated 26 September 2013, as it relates to the ongoing maintenance and care of the Moreton Bay Fig Tree. All matters relating to this restriction are to be finalised prior to release of the Occupation Certificate.

(Cr White / Cr Grace)

Notes:

1. A division was duly taken resulting in the following voting:

Aye (For)

Cr Griffith
Cr Grace
Cr Hegarty
Cr Millar
Cr Townsend
Cr White

No (Against)

Cr Ferguson
Cr Young

2. That in accordance with Clause 16 of the Council's adopted Code of Meeting Practice the reasons for the deviation from the staff recommendation in relation to this application are as follows:

To enhance the conditions of consent to reflect the importance of the care of the heritage tree by the future owners.

C12.6: Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013
--

COMMITTEE RECOMMENDATION

That the Traffic Committee recommendations contained in the Minutes of the Meeting of 10 September 2013 be adopted.

(Cr Millar / Cr Hegarty)

Notes:

1. Cr Young left the meeting at 9.19pm and returned at 9.24pm, having declared a significant non-pecuniary interest in item TC4.1 of the Traffic Committee Minutes. The reason provided by Cr Young was:

"Since the Traffic Committee Meeting on 10 September 2013, I have established that one friend lives in the area that is under consideration. Friends live in Walworth Avenue".

2. Cr White left the meeting at 9.19pm and returned at 9.24pm, having declared a significant non-pecuniary interest in item TC4.1 of the Traffic Committee Minutes. The reason provided by Cr White was:

"One of speakers is my Cousin".

C12.3: Development Application to be referred to the Joint Regional Planning Panel - N0195/13 - 12 Jacksons Road Warriewood - Extension to Warriewood Centro to provide additional retail floorspace and multilevel carpark
--

COMMITTEE RECOMMENDATION

That the report outlining Development Application N0195/13 and the assessment process prior to determination by the JRPP be noted.

(Cr White / Cr Millar)

Notes:

1. Cr Hegarty left the meeting at 9.25pm and returned at 9.35pm (following item C12.4). Cr Hegarty declared a significant non-pecuniary interest in item C12.3, and the reason provided by Cr Hegarty on this item was:

"I am one of Councils delegates to the Joint Regional Planning Panel, which will be consent authority and as such am precluded from debate".

2. Cr Townsend left the meeting at 9.25pm and returned at 9.29pm, having declared a significant non-pecuniary interest in this item C12.3. The reason provided by Cr Townsend was:

"As a Council delegate on Joint Regional Planning Panel, unable to sit on decision of Council on this item".

C12.4: Warriewood Valley Planning Proposals - PP0003/12, PP0004/13 & PP0005/13

COMMITTEE RECOMMENDATION

1. That Council note the responses to the public exhibition.
2. That Council endorse the progression of the statutory rezoning process by adopting the amended Planning Proposals PP0003/13, PP0004/13, PP0005/13 (**Attachments 8, 9 & 10** respectively).
3. That those persons, organisations, state agencies and servicing authorities that made a submission or provided comments during the public exhibition of the Planning Proposals PP0003/13, PP0004/13 and PP0005/13 be advised of Council's decision.
4. That the Council and all landowners in the Warriewood Valley Release Area be advised in writing upon gazettal of the LEP amendments.
5. That it be noted that the dwelling yields on page 247 of the Council Agenda in relation to Sector 8 should read 140 dwellings in lieu of the stated 159 dwellings.

(Cr Millar / Cr White)

Notes:

1. Cr Hegarty left the meeting at 9.25pm (prior to consideration of item C12.3) and returned at 9.35pm, having declared a significant non-pecuniary interest in this item. The reason provided by Cr Hegarty was:

"My mother is a landowner in Warriewood Valley and may have a financial advantage or disadvantage in increased density".

2. Cr Millar declared a less than significant non-pecuniary interest in this item and remained in the meeting and took part in the discussion and voting on this item. The reason provided by Cr Millar was:

"In relation to my home in Warriewood Valley, there can be no appreciable financial gain or loss due to the outcome. My home cannot be developed further, development will proceed as expected and the demand for housing will continue to grow as in all other areas".

C12.5: Mining SEPP Amendment and coal seam gas exclusion zones

COMMITTEE RECOMMENDATION

1. That Council note the contents of the above report and submission in relation to *State Environmental Planning Policy (Mining, Petroleum Production and Extractive Industries) 2007*.
2. That Council endorse the attached submission for forwarding to the NSW Department of Planning & Infrastructure.
3. That E3 Zone should also be included in the submission.

(Cr Young / Cr Griffith)

C12.7: Elanora Heights Public School - Traffic & Parking Improvement Scheme
--

COMMITTEE RECOMMENDATION

1. That the following parking restrictions be implemented:
 - A. Elanora Road
 - “No Stopping” (8.30 to 9.00am and 2.30 to 3.30pm, school days) on the northern side between Nos. 53 and 57.
 - “No Stopping” (8.30 to 9.30am and 2.30 to 3.30pm, school days) on the western side between the existing ‘No Stopping’ restriction at No. 88 and No 72, to replace all existing parking restriction in this section.
 - Extension of the existing P2 zone on the eastern side to No. 39.
 - New P2 zone (same restrictions as existing zone) on the eastern side from No. 25 (adjacent to pedestrian access to the school) to the northern side of the speed hump.
 - “No Stopping” on the eastern side between the Weeroona Avenue intersection and the northern side of the speed hump.
 - “No Stopping” (8.30 to 9.30am and 2.30 to 3.30pm, school days) on the eastern side between the 1/4P zone at No 27 to the “No Stopping” zone at No 35.
 - “No Stopping” on the eastern side between the statutory ‘No Stopping’ zone on the south side of Weeroona Avenue intersection and the driveway to No 1 Weeroona Avenue.
 - “No Stopping” on the western side from Woorarra Avenue to No 72.
 - 1/4 P Zone (8.30 to 9.30am and 2.30 to 3.30pm, school days) on the eastern side between No 37 and the extended P2 zone (No 39).
 - 1/4 P zone (8.30 to 9.30am and 2.30 to 3.30pm, school days) on the eastern side between the new P2 zone near No 25 and new “No Stopping School Days” zone (outside No 27).
 - “No Stopping” on the eastern side between No 35 and No 39 (spanning the speed hump).
 - B. Georgina Avenue
 - ‘No Stopping’ (8.30 to 9.00am and 2.30 to 3.30pm, school days) on the eastern side between No 21 and the statutory ‘No Stopping’ limit at Anana Road.
2. That the construction of a chicane in Woorarra Avenue (adjacent to No 174), in the location shown on Council’s Plan 30-TC-2012, be supported and referred to the Pittwater Traffic Committee for consideration.

3. That Council write to the Minister for Education informing him of the process engaged in by the Council to meet the demands of the increased population at Elanora Heights Public School and include the cost to the Community to meet the increased demand.

(Cr White / Cr Hegarty)

Notes:

1. Cr Griffith left the meeting at 9.37pm and returned at 9.43pm, having declared a significant non-pecuniary interest in this item. The reason provided by Cr Griffith was:

"Our property neighbors the affected area and our children attend the school".

2. Cr Millar left the meeting at 9.37pm and returned at 9.43pm, having declared a significant non-pecuniary interest in this item. The reason provided by Cr Millar was:

"I am employed by the Department of Education and Communities at Elanora Heights Public School".

3. Cr Townsend assumed the Chair.

C12.8: Minutes of the Ingleside Community Reference Group Meeting held on 25 September 2013
--

COUNCIL DECISION (By Exception)

That the Minutes of the Ingleside Community Reference Group meeting of 25 September 2013 be noted.

(Cr Hegarty / Cr White)

Notes:

1. Cr Hegarty declared a less than significant non-pecuniary interest in item C12.8 – Minutes of the Ingleside Community Reference Group Meeting held on 25 September 2013, and took part in the discussion and voting on this item. The reason provided by Cr Hegarty was:

"I am a landowner in the vicinity of the land release however, at this stage no decisions are being made".

C12.9: Update on Ingleside Planning Precinct

COUNCIL DECISION (By Exception)

That the update on the progress of the precinct planning for Ingleside be noted.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Sustainable Towns and Villages Committee Meeting be closed and the Leading and Learning Committee Meeting now commence.

(Cr Hegarty / Cr Ferguson)

Notes:

1. The Sustainable Towns and Villages Committee Meeting concluded at 9.44pm and the Leading and Learning Committee Meeting commenced at 9.45pm.
2. Cr Townsend remained in the Chair.

Leading and Learning Committee

11.0 Leading and Learning Committee Business

C11.1: Investment Balances as at 30 September 2013

COUNCIL DECISION (By Exception)

That the information provided in the report be noted.

(Cr Hegarty / Cr White)

C11.2: Nomination of "Designated Persons" - Disclosures of Pecuniary Interest

COUNCIL DECISION (By Exception)

That all employees of Pittwater Council holding the positions listed in **Attachment 2** to this report, be nominated as 'Designated Persons' in accordance with section 441 of the Local Government Act, 1993.

(Cr Hegarty / Cr White)

C11.4: Adoption of Swimming Pools Inspection Program

COMMITTEE RECOMMENDATION

1. That the swimming pools inspection program be adopted.
2. That the strategies to raise community awareness of the ongoing responsibilities of swimming pool and spa ownership be continued.
3. That a reply letter be sent to the two (2) residents whom made submissions, acknowledging the issues and the reasons why the swimming pools inspection program was unaltered and subsequently adopted.

(Cr Grace / Cr Millar)

C11.5:	Adoption of amendments to Appendix 8 of the Pittwater 21 DCP – Floodrisk Management Policy for Development in Pittwater
---------------	--

COUNCIL DECISION (By Exception)

1. That the new version of Appendix 8 of Pittwater 21 Development Control Plan – Flood Risk Management Policy for Development in Pittwater be adopted and replace the current version.
2. That a public notice of the decision to approve the amendment to Pittwater 21 Development Control Plan – Appendix 8 – Flood Risk Management Policy for development in Pittwater be placed in the Manly Daily in accordance to the EP&A Regulation 2000.
3. That a copy of Pittwater 21 Development Control Plan as amended be forwarded to the Director-General of the Department of Planning, pursuant to section 25AB of the EP&A Regulation 2000.
4. That the changes to Pittwater 21 Development Control Plan be notified on the Pittwater website.

(Cr Hegarty / Cr White)

C11.6:	Final Adoption of the Careel Creek (Avalon) Catchment Flood Study
---------------	--

COUNCIL DECISION (By Exception)

1. That the Final Report for the Careel Creek (Avalon) Catchment Flood Study (WMAwater, July 2013), as tabled, be adopted.
2. That letters be forwarded to all persons who have made submissions and community groups advising of Council's decision on the Careel Creek (Avalon) Catchment Flood Study.
3. That the adoption of the Careel Creek Catchment (WMAwater, July 2013) Flood Study be notified on the Pittwater website.

(Cr Hegarty / Cr White)

C11.7:	Careel Bay Tennis Club - Amendment to Lease Boundary
---------------	---

COUNCIL DECISION (By Exception)

1. That Council grant approval to an amendment to the existing lease to the Careel Bay Tennis Club to allow an increase in the lease area.
2. That the General Manager be authorised to execute any relevant legal documentation under power of attorney.

(Cr Hegarty / Cr White)

C11.8: Resident question taken on notice - 16 September 2013

COUNCIL DECISION (By Exception)

That Council note the responses subsequently provided by the Chief Financial Officer, to the resident question taken on notice.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Leading and Learning Committee Meeting be adjourned and the Council Meeting now recommence.

(Cr Griffith / Cr White)

Notes:

1. The Leading and Learning Committee Meeting adjourned at 9.54pm and the Council Meeting recommenced at 9.55pm.
2. Cr Townsend remained in the Chair.

Council Meeting

C10.1: Appointment of Councillor Delegates to Special, Joint and External Committees and Boards 2013/14

COUNCIL DECISION

That the appointment of Council's Special, Joint and External Committees and Boards for 2013/14 and the Delegates to those Committees be as follows:

1.0 SPECIAL PITTWATER COMMITTEES

- 1.1 That Council appoint the **Pittwater Council Traffic Committee** for the period October 2013 to September 2014 in its current form with its existing membership, and that the following Councillors be appointed to serve on the Committee for this period:

Cr Young (Delegate)

Cr Hegarty (Alternative Delegate)

- 1.2 That Council appoint the **Pittwater Council Traffic (Development) Committee** for the period October 2013 to September 2014 in its current form with its existing membership, and that the following Councillors be appointed to serve on the Committee for this period:

Cr Young (Delegate)

Cr Hegarty (Alternative Delegate)

- 1.3 That Council appoint the **Coastal Zone Management Community Working Group** for the period October 2013 to September 2014 in the proposed form and that the following Councillors be appointed to serve on the Committee for this period:

Cr Townsend (Delegate)

Cr Griffith (Alternative Delegate)

- 1.4 That Council appoint the **Careel Creek Catchment Flood Study Community Working Group** for the period October 2013 to September 2014 in the proposed form and that the following Councillors be appointed to serve on the Committee for this period:

Cr McTaggart (Delegate)
Cr Grace (Alternative Delegate)

- 1.5 That Council appoint the **McCarrs Creek, Mona Vale and Bayview Flood Study Community Working Group** for the period October 2013 to September 2014 in its current form, and that two (2) Councillors and one (1) Councillor as an alternate delegate be appointed to serve on the Committee for this period.

- 1.6 That Council appoint the **Pittwater Overland Flow Risk Management Community Working Group** for the period October 2013 to September 2014 in its current form and membership, and that one (1) Councillor and one (1) Councillor as an alternate delegate be appointed to serve on the Committee for this period.

Cr Grace (Delegate)
Cr McTaggart (Alternate Delegate)

- 1.7 That Council appoint the **Special Rate Variation Advisory Committee** for the period October 2013 to July 2014 in its current form with the following membership pool of three (3) Councillors, one from each ward:

Cr McTaggart (North Ward)
Cr White (Central Ward)
Cr Millar (South Ward)

- 1.8 That Council appoint the **Audit and Risk Committee** for the period October 2013 to July 2014 in its current form with the following membership pool of two (2) Councillors:

Cr Hegarty
Cr Grace

- 1.9 That Council appoint the **Enliven Pittwater Committee** for the period April 2013 to September 2014 in its current form and membership, and that one (2) Councillors and one (1) Councillor as an alternate delegate be appointed to serve on the Committee for this period.

Cr Townsend (Delegate)
Cr Griffith (Delegate)
Cr Ferguson (Alternate Delegate)

2.0 JOINT COMMITTEES WITH OTHER COUNCILS

- 2.1 That Council appoint the following Councillors as delegate and alternative delegate to the **Manly, Warringah & Pittwater Local Emergency Management Committee** for the period October 2013 to September 2014:

Cr White (Delegate)
Cr McTaggart (Alternate Delegate)

- 2.2 That Council appoint the following Councillors as delegate and alternative delegate to the **Sydney Coastal Councils Group Inc** for the period October 2013 to September 2014:

Cr Townsend (Delegate)
Cr Griffith (Alternative Delegate)

- 2.3 That Council appoint the following two (2) Councillor delegates to the **Warringah Pittwater State Emergency Service Advisory Committee** for the period October 2013 to September 2014:

Cr White
Cr McTaggart

- 2.4 That Council appoint the following Councillors as delegate and alternative delegate to the **Warringah Pittwater Bush Fire Risk Committee** for the period October 2013 to September 2014:

Cr White (Delegate)
Cr McTaggart (Alternative Delegate)

- 2.5 That Council appoint the following Councillor delegate to the **Warringah Pittwater District Services Agreement – Liaison Committee** for the period October 2013 to September 2014:

Cr Townsend

- 2.6 That Council appoint the following three (3) Councillor delegates to the **Narrabeen Lagoon Floodplain Risk Management Working Group** for the period October 2013 to September 2014:

Cr Townsend
Cr Millar
Cr Griffith

- 2.7 That Council appoint the following Councillor delegate to the **Kimbriki Sub-Committee** for the period October 2013 to September 2014:

Cr Ferguson

3.0 EXTERNAL COMMITTEES

- 3.1 That Council appoint the following Councillor delegates to serve on the **Floodplain Management Association** for the period October 2013 to September 2014.

Cr Townsend
Cr Griffith

- 3.2 That Council appoint the following Councillors as delegate and alternative delegate to the **Roads and Traffic Consultative Forum** for the period October 2013 to September 2014:

Cr Young (Delegate)
Cr Hegarty (Alternative Delegate)

- 3.3 That Council appoint the following Councillors as delegate and alternative delegate to the **Local Government Advisory Group for Hawkesbury Nepean CMA** for the period October 2013 to September 2014:

Cr Griffith (Delegate)
Cr Townsend (Alternative Delegate)

- 3.4 That the Council appoint the following Councillor delegate to the **Public Libraries NSW – Metropolitan Association Inc.** for the period October 2013 to September 2014:

Cr Hegarty

- 3.5 That Council appoint the following two (2) Councillor delegates and two (2) Councillors as alternative delegates to the **Joint Regional Planning Panel (JRPP)** for the period October 2013 to September 2014:

Cr Hegarty (Delegate)
Cr Townsend (Delegate)
Cr Griffith (Alternative Delegate)
Cr Young (Alternative Delegate)

- 3.6 That Council appoint the following Councillors as delegate and alternative delegate to the **Club Grants Committee** for the period October 2013 to September 2014:

Cr Hegarty (Delegate)
Cr Millar (Alternative Delegate)

- 3.7 That Council appoint the following Councillor delegate to **The Friends of the Bible Garden Memorial Inc.** for the period October 2013 to September 2014:

Cr Grace

4.0 DIRECTORSHIPS/BOARDS & COMPANIES

- 4.1 That the Mayor & General Manager be confirmed as Pittwater Council's delegates to the **SHOROC Board** for the period October 2013 to September 2014.
- 4.2 That Mrs Shirley Phelps be appointed as Council's delegate to the **Northern Beaches Indoor Sports Centre Board** for the period October 2013 to September 2014.

(Cr Grace / Cr Ferguson)

C10.2: 2012/2013 Annual Report

COUNCIL DECISION

That the 2012/2013 Annual Report (as tabled) for the financial year ending 30 June 2013 be noted.

(Cr Millar / Cr Griffith)

Procedural Motion (COUNCIL DECISION)

That Council resolve into Closed Session and that in the public interest and in accordance with Section 10A(2)(c) of the Local Government Act, 1993, the public and press be excluded from the meeting to consider Item C11.3. Section 10A(2)(c) permits the Committee to close the meeting to consider:

- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.

(Cr Townsend / Cr Millar)

Notes:

1. The General Manager advised the meeting that he had received no written submissions from the public seeking to address the Council on whether the meeting should be closed to consider item C11.3. The Chairperson invited those in attendance to make verbal representations to the Council on whether the meeting should be closed to consider item C11.3. There were no requests to make a verbal representation.
2. The Open Session of Council adjourned at 10.10pm and the Closed Session of Council commenced at 10.11pm.

Closed Session of Council

Report of Closed Session – 21 October 2013

At 10.10pm the Council resolved into Closed Session of Council with the press and public excluded to consider the report on item C11.3.

Procedural Motion (COUNCIL DECISION)

That the Closed Session of Council be concluded and the Open Session of Council now recommence.

(Cr Townsend / Cr Hegarty)

Notes:

1. The Closed Session of Council concluded at 10.24pm and the Open Session of Council recommenced at 10.25pm.
2. No recommendations were formulated whilst in Closed Session of Council.

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Leading and Learning Committee Meeting now recommence.

(Cr Hegarty / Cr Grace)

Notes:

1. The Council Meeting adjourned at 10.26pm and the Leading and Learning Committee Meeting recommenced at 10.25pm.
2. Cr Townsend remained in the Chair.

Leading and Learning Committee

C11.3: Tender T05-13 - Management of Avalon Golf Course and Narrabeen Golf Driving Range

COMMITTEE RECOMMENDATION

1. That pursuant to Clause 178(1b) of the Local Government (General) Regulation 2005, that no tenders be accepted for Council / LL / STV - Minutes Published - 21 October 2013
2. That pursuant to Clause 178(3e) that the General Manager be authorised to enter into negotiations with:
 - TCOB Consulting trading as Teed Up Pty Ltd
 - ClubLINKS Pty Ltd

Clause 178(3e) has been used due to the fact that the financial information provided by the compliant tenderers, even after a request for further information, listed above, was not sufficient to conclusively award the tender and thus a comparison of finances could not be done fairly and equitably to continue the assessment process.

3. That once final negotiations with the two remaining tenderers are completed that a report be brought back to Council for consideration to a Council Meeting in December 2013 with the intention of new operators taking over from 1 February 2014.
4. That the non-conforming and disqualified tenderers be notified of the tender outcome and thanked for their participation.

(Cr Townsend / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Leading and Learning Committee Meeting be closed and the Council Meeting now recommence.

(Cr Hegarty / Cr Griffith)

Notes:

1. The Leading and Learning Committee Meeting concluded at 10.31pm and the Council Meeting recommenced at 10.32pm.
 2. Cr Townsend remained in the Chair.
-

Council Meeting

13.0 Adoption of Leading and Learning Committee Recommendations

COUNCIL DECISION

That the recommendations of the Leading and Learning Committee on Items C11.3 and C11.4 comprising all Council members be, and are hereby, adopted.

(Cr Hegarty / Cr Griffith)

14.0 Adoption of Sustainable Towns and Villages Committee Recommendations

COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on item C12.1 comprising of all Council members excepting for Cr White, be and is hereby adopted.

(Cr Townsend / Cr Grace)

Note:

Cr White left the meeting at 10.34pm and returned at 10.35pm, having declared a significant non-pecuniary interest in Item C12.1 – N0021/13 – 1858 Pittwater Road, Church Point – Alterations and additions for adaptive re-use of the existing building to include a café, restaurant, bar, shop and motel uses and took no part in discussion and voting on this item. The reason provided by Cr White was:

“Development is opposite my house”.

FURTHER COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on items C12.2 and C12.5 comprising of all Council members, be and are hereby adopted.

(Cr Hegarty / Cr Griffith)

FURTHER COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on item C12.3, comprising of all Council members excepting for Cr Hegarty and Cr Townsend, be and is hereby adopted.

(Cr Ferguson / Cr Grace)

Notes:

1. Cr Hegarty left the meeting at 10.36pm and returned at 10.38pm (following the adoption of item C12.4). Cr Hegarty declared a significant non-pecuniary interest in item C12.3 – Development Application to be referred to the Joint Regional Planning Panel – NO195/13 – 12 Jacksons Road, Warriewood – Extension to Warriewood Centro to provide additional retail floorspace and multilevel Carpark, and took no part in discussion and voting on this item. The reason provided by Cr Hegarty was:

“I am one of Councils delegates to the Joint Regional Planning Panel, which will be consent authority and as such am precluded from debate”.

2. Cr Townsend left the meeting at 10.36pm and returned at 10.37pm, item C12.3 – Development Application to be referred to the Joint Regional Planning Panel – NO195/13 – 12 Jacksons Road, Warriewood – Extension to Warriewood Centro to provide additional retail floorspace and multilevel Carpark, and took no part in discussion and voting on this item. The reason provided by Cr Townsend was:

“As Council delegate on Joint Regional Planning Panel, unable to sit on decision of Council on this item”.

3. Cr Ferguson assumed the chair.

FURTHER COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on item C12.4, comprising of all Council members excepting for Cr Hegarty and Cr Millar, be and is hereby adopted.

(Cr Townsend / Cr Grace)

Notes:

1. Cr Hegarty left the meeting at 10.36pm (prior to the adoption of item C12.3) and returned at 10.38pm, having declared a significant non-pecuniary interest in item C12.4 - Warriewood Valley Planning Proposals PP0003/12, PP004/13 & PP0005/13, and took no part in discussion and voting on this item. The reason provided by Cr Hegarty was:

“My mother is a landowner in Warriewood Valley and may have a financial advantage or disadvantage in increased density”.

2. Cr Millar left the meeting at 10.37pm and returned at 10.38pm, having declared a less than significant non-pecuniary interest in item C12.4 – Warriewood Valley Planning Proposals PP0003/12, PP004/13 & PP0005/13, and took part in discussion and voting on this item. The reason provided by Cr Millar was:

“In relation to my home in Warriewood Valley, there can be no appreciable financial gain or loss due to the outcome. My home cannot be developed further, development will proceed as expected and the demand for housing will continue to grow as in all other areas”.

FURTHER COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on item C12.6, comprising of all Council members excepting for Cr White and Cr Young, be and is hereby adopted.

(Cr Grace / Cr Ferguson)

Notes:

1. Cr Young left the meeting at 10.39pm and returned at 10.40pm, having declared a significant non-pecuniary interest in item C12.6 – Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013 (TC4.1 – Walworth Avenue, Newport – Proposed Double Separation Lines), and took no part in the discussion and voting on this item. The reason provided by Cr Young was:

“Since the Traffic Committee Meeting on 10 September 2013, I have established that one friend lives in the area that is under consideration. Friends live in Walworth Avenue”.

2. Cr White left the meeting at 10.39pm and returned at 10.40pm, having declared a less than significant non-pecuniary interest in item C12.6 – Minutes of the Pittwater Traffic Committee Meeting held on 10 September 2013 (TC4.1 – Walworth Avenue, Newport – Proposed Double Separation Lines) and took no part in the discussion and voting on this item. The reason provided by Cr White was:

“One of speakers is my Cousin”.

FURTHER COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on item C12.7, comprising of all Council members excepting for Cr Griffith and Cr Millar, be and is hereby adopted.

(Cr Ferguson / Cr Grace)

Notes:

1. Cr Millar left the meeting at 10.41pm and returned at 10.42pm, having declared a less than significant non-pecuniary interest in item C12.7 - Elanora Heights Public School – Traffic and parking improvements scheme, and took no part in discussion and voting on this item. The reason provided by Cr Millar was:

“I am employed by the Department of Education and Communities at Elanora Heights Public School”.

2. Cr Griffith left the meeting at 10.41pm and returned at 10.42pm, having declared a significant non-pecuniary interest in item C12.7 – Elanora Heights Public School – Traffic and parking improvements scheme, and took no part in discussion and voting on this item. The reason provided by Cr Griffith was:

“Our property neighbours the affected area and our children attend the school”.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 10.42PM ON MONDAY
21 OCTOBER 2013**