



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

17 December 2012

Commencing at 6.34pm

ATTENDANCE

Members

Townsend, J (Mayor & Chairperson)
Grace, B (Deputy Mayor)
Ferguson, K
Griffith, S
Hegarty, J
McTaggart, A
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)
Godfrey, L (Manager, Community, Library & Economic Development)
Lofts, J (Manager, Environmental Compliance)
Munn, L (Manager, Reserves, Recreation & Building Services)
Pigott, A (Principal Officer, Strategic Planning)
Williams, A (Principal Development Officer)
Edmonds, M (Principal Development Officer)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.34pm and adjourned at 7.57pm, recommenced at 10.27pm and concluded at 11.14pm.
2. The Governance Committee Meeting commenced at 7.58pm and adjourned at 8.16pm, recommenced at 10.10pm and concluded at 10.26pm.
3. The Planning an Integrated Built Environment Committee Meeting commenced at 8.17pm and concluded at 10.09pm.

Council Meeting

1.0 Public Forum

Nil.

2.0 Resident Questions

Question 1 – Mr Phil Walker

Madam Mayor, could you please confirm that, separate to the Commonwealth of Australia, New South Wales has the Queen as its Constitutional Head?

Answer:

The Mayor responded that Mr Walker should refer his question to a Constitutional Lawyer who would be better qualified to provide an answer.

3.0 Apologies

Nil.

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

1. Cr Townsend declared a significant non-pecuniary interest in Item C12.1 – N0076/12 – 1105, 1106, 1107, 1108 and 1109 / 4 Daydream Street Warriewood – Alterations and additions to the child care centre including additional floor space, expansion into an adjoining unit and increase in child care places from 90 to 113 – and took no part in discussion or voting on this item. The reason provided by Cr Townsend was:

“Consultant for State Agency that issues license for use of premises.”
2. Cr Grace declared a significant non-pecuniary interest in Item C12.3 – N0392/09/S96/3 – 21 Calvert Parade Newport – Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping – and took no part in discussion or voting on this item. The reason provided by Cr Grace was:

“Friend of mine. Have been to his place. Occasional game of golf. Speaking for myself I consider him a friend. I have also sought the GM's counsel before making my decision.”

5.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 3 December 2012 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 White)

6.0 Public Addresses

Proceedings in Brief

C10.6 – Notice of Motion – Risk of Tick Borne Disease (Motion submitted by Cr Sue Young) - with the leave of the Council, Ms Danielle Ryan addressed the meeting speaking in support of the recommendation on this item.

C11.8 – Turimetta Head Reserve Draft Plan of Management – with the leave of the Council, Mr Phil Lamb addressed the meeting speaking in support of the recommendation on this item.

C12.1 – N0076/12 – 1105-1109 / 4 Daydream Street Warriewood – Alterations and additions to the child care centre including additional floor space, expansion into an adjoining unit and increase in child care places from 90 to 113 – with the leave of the Council, Mr Stephen Goddard (Goddards Solicitors) and Mr Michael Asbridge addressed the meeting speaking against the recommendation on this item; Mr Bill Ryder and Mr Greg Boston (Development Consultant) addressed the meeting speaking in support of the recommendation on this item.

C12.3 – N0392/09/S96/3 – 21 Calvert Parade Newport – Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping – with the leave of the Council Mr Chris Shaw and Mr James Lovell addressed the meeting speaking against the recommendation on this item; Mr Greg Boston (Development Consultant) and Mr Sam Bekiaris (Architect) addressed the meeting speaking in support of the recommendation on this item.

C12.4 – Clarification of Decision – Pittwater 21 Development Control Plan Red Tape Review – with the leave of the Council Mr Gavin Butler (Newport Residents Association) addressed the meeting speaking against the recommendation on this item.

C12.5 – Changes to Local Environment Plan Making Procedures Regarding Delegations and Independent Reviews of Plan-Making Decisions - with the leave of the Council Mr Peter Middleton (Newport Residents Association) addressed the meeting speaking against the recommendation on this item.

Note:

Cr Grace left the meeting at 7.20pm and returned at 7.39pm, having declared a significant non-pecuniary interest in Item C12.3 – N0392/09/S96/3 – 21 Calvert Parade Newport – Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping – and was not present during the public addresses and discussion on this item. The reason provided by Cr Grace was:

“Friend of mine. Have been to his place. Occasional game of golf. Speaking for myself I consider him a friend. I have also sought the GM's counsel before making my decision.”

7.0	Councillor Questions on Notice
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Nil.

9.0	Business by Exception (All items on the Agenda)
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COUNCIL DECISION

That Items C11.2, C11.3, C11.4, C11.5, C11.7, C11.10, C11.11, C11.13 and C12.6 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr White)

10.0	Council Meeting Business
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C10.6	Notice of Motion - Risk of Tick Borne Disease (Motion submitted by Cr Sue Young)
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COUNCIL DECISION

1. That Council write to the Member for Pittwater, the Minister for Health, the NSW Department of Health and the Commonwealth Department of Health supporting Manly Council's request for the review of the treatment protocols for patients with tick bites presenting at Pharmacy, Doctors and Hospitals.
2. That the review include early testing by methods used overseas for the detection of Lyme Disease until more information is available in Australia.
3. That Council consider the most effective ways to increase awareness of the risk of tick borne disease in the community.
4. That Council staff supply Councillors with Manly Council's review of the treatment protocols.

(Cr Young / Cr Ferguson)

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Governance Committee Meeting now commence.

(Cr White / Cr Grace)

Notes:

1. The Council Meeting adjourned at 7.57pm and the Governance Committee Meeting commenced at 7.58pm.
2. Cr Hegarty assumed the Chair.

Governance Committee

11.0	Governance Committee Business
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C11.8	Turimetta Head Reserve Draft Plan of Management
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COMMITTEE RECOMMENDATION

That this matter be deferred until Councillors have had an opportunity to visit the site in order to make a more informed decision.

(Cr Griffith / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

That the Governance Committee Meeting be adjourned and the Planning an Integrated Built Environment Committee Meeting now commence.

(Cr Townsend / Cr Young)

Notes:

1. The Governance Committee Meeting adjourned at 8.16pm and the Planning an Integrated Built Environment Committee Meeting commenced at 8.17pm.
2. Cr Griffith assumed the Chair.

Planning an Integrated Built Environment Committee

12.0	Planning an Integrated Built Environment Committee Business
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C12.1	N0076/12 - 1105, 1106, 1107, 1108 and 1109 / 4 Daydream Street Warriewood - Alterations and additions to the child care centre including additional floor space, expansion into an adjoining unit and increase in child care places from 90 to 113
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COMMITTEE RECOMMENDATION

That the recommendation in the Development Officer's report be endorsed and development application N0076/12 for internal alterations and additions to the existing child care centre including construction of additional floor space over an existing void area, the expansion of the child care centre into an adjoining strata unit, increase in child care places from 90 to 113 children at 1105, 1106, 1107, 1108 and 1109 / 4 Daydream Street Warriewood (SP 80638) be granted development consent subject to the conditions contained in the draft determination and the following additional and deleted conditions of consent:

Delete condition of consent:
E4

Additional Condition of Consent:

B26 All staff employed by the Child Care Centre are to be fully trained in the evacuation procedures and the detail of the evacuation plan. Regular evacuation drills are to be carried out throughout the year in accordance with Education and Care Services National Regulations.

(Cr White / Cr Grace)

Notes:

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

Aye (For)	No (Against)
Cr Grace	Cr Young
Cr McTaggart	Cr Ferguson
Cr Griffith	Cr Millar
Cr White	Cr Hegarty

2. The motion was carried on the casting vote of the Committee Chair.
3. Cr Townsend left the meeting at 8.18pm and returned at 9.01pm, having declared a significant non-pecuniary interest in this item and took no part in discussion or voting. The reason provided by Cr Townsend was:

"Consultant for State Agency that issues license for use of premises."

C12.3	N0392/09/S96/3 - 21 Calvert Parade Newport - Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping
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COMMITTEE RECOMMENDATION

- A. That the recommendation in the Development Officer's report be endorsed and development application N0392/09/S96/3 for modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping at 21 Calvert Parade, Newport (Lot 38 DP 6638) be granted development consent subject to maintaining the existing Condition B27 and B28, being:

Condition B27

"The lounge room balcony on the ground floor is to be reduced to allow for a 2.5m setback from the northern side boundary and a 1.7m privacy screen is to be provided which has maximum 25% openings."

Condition B28:

"The provision of a privacy screen with a maximum 25% openings and a minimum height of 1.7m above the floor level of the dining room to be located a minimum distance of 1m to the south of the northern boundary between the proposed screen planting and the swimming pool. The screen is to extend along the length of the swimming pool to a point 7.375 metres from the lounge room balcony."

- B. 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 maintain the integrity of the original consent and the privacy of neighbours."

(Cr Townsend / Cr Millar)

Notes:

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

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

2. Cr Grace left the meeting at 9.02pm and returned at 9.22pm, having declared a significant non-pecuniary interest in Item C12.3 – N0392/09/S96/3 – 21 Calvert Parade Newport – Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping – and took no part in discussion or voting on this item. The reason provided by Cr Grace was:

"Friend of mine. Have been to his place. Occasional game of golf. Speaking for myself I consider him a friend. I have also sought the GM's counsel before making my decision."

C12.4	Clarification of Decision - Pittwater 21 Development Control Plan Red Tape Review
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COMMITTEE RECOMMENDATION

That it was Council's intention at its meeting 21 May 2012 to amend P21 DCP as it relates to control B6.6, as follows:

1. The "Outcome" - 'Small retail facilities are encouraged in Newport Commercial Centre' be deleted.
2. The sentence in "Controls" - 'Stacking parking will only be accepted if the spaces relate to the same dwelling' be deleted.
3. The paragraph 'Where there are dwellings with two (2) or more bedrooms in an apartment development, tandem parking spaces may be permitted where all of the following are met:
 - a) two (2) parking spaces have been allocated per two (2) or more bedroom apartments
 - b) the proportion of tandem parking spaces does not exceed 10% of the total residential parking for two (2) or more bedroom units

Tandem parking will only be permitted where it can be clearly demonstrated that vehicles so parked are directly associated to a single apartment and that such vehicles do not restrict or impede the parking, manoeuvring or access of other vehicles' remain.

4. The wording: 'Small retail facilities are encouraged in Newport Commercial Centre' be added to the 'Controls' section of development control 'D10.2 – Character – Newport Commercial Centre'.

(Cr Townsend / Cr Young)

C12.5	Changes to Local Environmental Plan Making Procedures Regarding Delegations and Independent Reviews of Plan-Making Decisions
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COMMITTEE RECOMMENDATION

That this matter be deferred in order for Councillors to be briefed by staff on the implications of the Delegations and proposed Local Environmental Plan Making Procedures.

(Cr Young / Cr Townsend)

C12.2 N0120/12 - 67 Irrubel Road Newport - Swimming Pool**COMMITTEE RECOMMENDATION**

That the recommendation in the Development Officer's report be endorsed and development application N0120/12 for a swimming pool at 67 Irrubel Road, Newport (Lot 4 DP 21181) be granted development consent subject to the conditions contained in the draft determination and the following additional condition of consent B13:

Additional Condition B13

That the 1.2m high pool wall facing the waterway be finished in a dark and earthy colour to assist in blending the pool into the natural environment as viewed from the waterway. Details are to be submitted with the Construction Certificate.

(Cr White / Cr Townsend)

Note:

A division was duly taken resulting in the following voting:

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

C12.6 Minutes of the Planning an Integrated Built Environment Reference Group Meeting held on 21 November 2012**COUNCIL DECISION (By Exception)**

That the Minutes of the Planning an Integrated Built Environment Reference Group meeting of 21 November 2012 be noted.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Planning an Integrated Built Environment Committee Meeting be concluded and the Governance Committee Meeting now recommence.

(Cr White / Cr Ferguson)

Notes:

1. The Planning an Integrated Built Environment Committee Meeting concluded at 10.09pm and the Governance Committee Meeting recommenced at 10.10pm.
2. Cr Hegarty resumed the Chair.

11.0 Governance Committee Business

C11.1 2012 New South Wales Coastal Conference Report

COMMITTEE RECOMMENDATION

That Councillor Griffith's report on the 2012 New South Wales Coastal Conference be noted.

(Cr Griffith / Cr Townsend)

C11.9 North Narrabeen Synthetic Playing Field - User Fee

COMMITTEE RECOMMENDATION

1. That the table of proposed fees and charges as included within this report be placed on public exhibition for 28 days.
2. That at the end of the exhibition period, a further report be brought to Council for consideration.

(Cr Hegarty / Cr White)

C11.12 Minutes of the Special Rate Variation Advisory Committee Meeting held 20 November 2012
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COMMITTEE RECOMMENDATION

1. That the Minutes of the Special Rate Variation Advisory Committee Meeting held on 20 November 2012 be noted.
2. That the draft SRV Works Program for 2012/14 as endorsed by the SRV Committee be taken into consideration in the draft Pittwater Council Delivery Plan for 2013/2017.
3. That the SRV Committee meet quarterly as follows:
 - (a) bi-annually following the adoption of Council's corresponding Quarterly Review Statement in order to track and monitor SRV expenditure;
 - (b) bi-annually (in the alternate quarters) in order to inspect SRV works.
4. That the community be informed of SRV works through appropriate media and communications.

(Cr White / Cr Hegarty)

C11.6	Tender 2012/055 SHOROC Plant Hire
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COMMITTEE RECOMMENDATION

1. That pursuant to Clause 178(1) of the Local Government (General) Regulation 2005, the Tenders received from:

- Acclaimed Excavations Pty Limited
- Action Recovery Services Pty Limited Trading As Action Cranes
- Aldo's Earthworks Pty Limited
- Aqua Assets Pty Limited
- Davis Earthmoving & Quarrying Pty Limited
- J & B Murphy Pty Limited
- Ken Coles Excavations Pty Limited
- Len Hughes Earthmoving Pty Limited
- Matthews Contracting Pty Limited
- Specialised Pavement Services Pty Limited
- Raygal Pty Limited
- Transpacific Industrial Solutions Pty Limited

as per the tendered schedule of rates for the supply of Wet Hire (Hire with Operator) services, be accepted and that these companies be placed on a Panel for the Hire of Plant Services with Operator (Wet Hire) for an initial three (3) year contract period from the date of commencement of the contract with two (2) x one (1) year options for extension available upon successful performance.

2. That the Hire of Plant Services be procured from the established Panel of Companies in accordance with the accepted area(s) of plant expertise and associated tendered schedule of rates with selection based on cheapest rate/first available basis.
3. That the tenders received for the supply of Dry Hire (Hire without Operator) services be rejected and re-tendered early in 2013.
4. That the unsuccessful tenderers be notified of the tender outcome and thanked for their participation.

(Cr Hegarty / Cr Townsend)

C11.2	Investment Balances as at 30 November 2012
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COUNCIL DECISION (By Exception)

That the information provided in the report be noted, including the 2012/13 net investment return of \$742,871.

(Cr Hegarty / Cr White)

C11.3 Delegations over Christmas - New Year Recess 2012/2013

COUNCIL DECISION (By Exception)

1. That the Council note the delegation to the Mayor of its policy-making functions in accordance with section 226 of the Local Government Act, 1993 over the Christmas – New Year recess period.
2. That the Council also note delegations to the Mayor as outlined in paragraph 1.4 of the report.
3. That pursuant to section 379(1) of the Act, authority be delegated to a Committee of the Council, comprising the Mayor or nominee (who shall be Chairperson), the 3 relevant ward Councillors if available, and any other Councillor who has an expressed interest in a particular matter or application if available, to carry out and resolve upon the regulatory functions of the Council, including the determination of development applications, S96 modifications and S82A Review applications during the 2012/2013 Christmas - New Year recess period. The Committee shall be appointed for the recess period only.
4. That all Councillors be provided with copies of any reports dealing with regulatory matters, including the determination of development applications, S96 modifications and S82A Review applications prior to the delegated Committee determining such matters.
5. That a report be submitted to the first Council meeting of 2013 outlining all matters and decisions taken by the Mayor or nominee (with respect to any policy making functions) and/or the above-mentioned Committee (with respect to any regulatory functions) under delegation during the Christmas - New Year recess period.

(Cr Hegarty / Cr White)

C11.4 Council Meeting Dates for 2013

COUNCIL DECISION (By Exception)

That the 2013 Council meeting schedule be confirmed.

(Cr Hegarty / Cr White)

C11.5 Northern Beaches Flood and Coastal Storm Education Strategy

COUNCIL DECISION (By Exception)

1. That the information on the progress of the Northern Beaches Flood and Coastal Storm Education Strategy be noted.
2. That the actions in the Northern Beaches Flood and Coastal Storm Education Strategy be considered when developing Council's Strategic Plan and future Delivery Plans.

(Cr Hegarty / Cr White)

C11.7	Use of Tennis Liaison Funds for Improvement Works at Bayview Tennis Club
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COUNCIL DECISION (By Exception)

That the allocation of \$46,422 including GST (from the Tennis Liaison Committee reserve) for the releveling of the sub-base and resurfacing of both courts at Bayview Tennis Club be approved and that the recommended contractor, Recreational Surfacing, be appointed to carry out the work.

(Cr Hegarty / Cr White)

C11.10	Audit & Risk Committee - Operations Report for the Period 1 January to 31 December 2012
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COUNCIL DECISION (By Exception)

That the following report by the Chair of the Audit and Risk Committee be noted.

(Cr Griffith / Cr White)

C11.11	Minutes of the Audit & Risk Committee for the meeting held on 21 November 2012
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COUNCIL DECISION (By Exception)

That the Minutes of the Audit and Risk Committee Meeting held on 21 November 2012 be noted.

(Cr Hegarty / Cr White)

C11.13	Minutes of the Community Engagement, Information and Governance Reference Group Meeting held on 28 November 2012
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COUNCIL DECISION (By Exception)

1. That the Minutes of the Community Engagement, Information & Governance Reference Group Meeting held on 28 November 2012 be noted.
2. That the initiatives discussed and Reference Points in relation to:
 - CEIG 4.1 Budget Overview and Process
 - CEIG 4.2 'Form Letter' Review - Update

be taken into consideration for future Reference Group Meetings and when developing / updating Council's Delivery Plan and Strategic documents.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

That the Governance Committee Meeting be concluded and the Council Meeting now recommence.

(Cr White / Cr Ferguson)

Notes:

1. The Governance Committee Meeting concluded at 10.26pm and the Council Meeting recommenced at 10.27pm.
 2. Cr Townsend resumed the Chair.
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Council Meeting

8.0 Mayoral Minutes

C8.1 Mayoral Minute - Alcohol Prohibited Areas – Australia Day 2013

COUNCIL DECISION

That Council support the request from Superintendent Doreen Cruickshank of the Northern Beaches Local Area Command and declare all sand areas of ocean beaches within Pittwater as Alcohol Prohibited Areas from 6am Saturday 26 January 2013 to 6am Sunday 27 January 2013.

(Cr Townsend)

10.0 Council Meeting Business

C10.1	Notice of Motion - Accessible Playgrounds - (Motion submitted by Cr Kay Millar)
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COUNCIL DECISION

That the General Manager provide a report to Council in the first quarter of 2013 outlining the future opportunities to enhance Pittwater's playgrounds to better cater for children of all abilities and any possible amendment to Policy No. 168 – Children's Services – to reflect this position.

(Cr Millar / Cr Grace)

C10.2	Notice of Motion - Library Funding - (Motion submitted by Cr Julie Hegarty)
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COUNCIL DECISION

That Council write to the Minister for the Arts, the Hon George Souris MP, through Mr Rob Stokes, MP, the Member for Pittwater, calling upon the Government to implement the submission of the Library Council of NSW for the reform of the funding system for New South Wales public libraries.

(Cr Hegarty / Cr White)

C10.3	Notice of Motion - The National Broadband Network Project - (Motion submitted by Cr Julie Hegarty)
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COUNCIL DECISION

That Council request and work closely with SHOROC to lobby on behalf of the region to ensure the earliest possible roll-out of the NBN for our residents, businesses and health services.

(Cr Hegarty / Cr Griffith)

C10.4	Notice of Motion - Multilingual Signage for Marine Rock Platforms - (Motion submitted by Cr Selena Griffith)
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COUNCIL DECISION

1. That Pittwater Council investigates a multilingual signage program to inform users of, and visitors to, our local rock platforms and beaches of the value of biodiversity, about protected species and of the maximum allowable removal of unprotected species for bait, consumption or other reasons.
2. That such actions include (but not be limited to):
 - a) Council write to the Sydney Coastal Councils Group (SCCG) and the Local Government Association to suggest a Sydney wide approach to such signage be explored to provide consistent information across all of Sydney's rock platforms and beaches;

- b) Council ask the SCCG to research existing (if any) successful multilingual signage systems;
- c) Council ask the SCCG to research the languages that should appear on any new signage;
- d) Council ask the SCCG to liaise with the Department of Fisheries to develop educational materials and workshops.

(Cr Griffith / Cr Young)

C10.5	Notice of Motion - Container Deposit Scheme - (Motion submitted by Cr Selena Griffith)
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COUNCIL DECISION

That the matter be deferred to enable Councillors to further discuss the Container Deposit Scheme with Council Officers with a view to refining the campaign.

(Cr Griffith / Cr Townsend)

13.0	Adoption of Governance Committee Recommendations
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COUNCIL DECISION

That the recommendations on Items C11.1, C11.6, C11.8, C11.9 and C11.12 of the Governance Committee Meeting comprising all Council members be, and are hereby, adopted.

(Cr Hegarty / Cr White)

14.0	Adoption of Planning an Integrated Built Environment Committee Recommendations
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COUNCIL DECISION

That the recommendations on Items C12.2, C12.4 and C12.5 of the Planning an Integrated Built Environment Committee Meeting comprising all Council members be and are hereby adopted.

(Cr Griffith / Cr Hegarty)

FURTHER COUNCIL DECISION

That the recommendations on Item C12.3 of the Planning an Integrated Built Environment Committee Meeting comprising all Council members excepting for Cr Grace be and are hereby adopted.

(Cr McTaggart / Cr Ferguson)

Note

1. Cr Grace left the meeting at 11.10pm and returned at 11.11pm, having declared a significant non-pecuniary interest in Item C12.3 – N0392/09/S96/3 – 21 Calvert Parade Newport – Modifications to the consent for the construction of a new dwelling, swimming pool, fencing and associated landscaping – and took no part in discussion or voting on this item. The reason provided by Cr Grace was:

“Friend of mine. Have been to his place. Occasional game of golf. Speaking for myself I consider him a friend. I have also sought the GM’s counsel before making my decision.”

FURTHER COUNCIL DECISION

That the recommendations on Items C12.1 of the Planning an Integrated Built Environment Committee Meeting comprising all Council members excepting for Cr Townsend be and are hereby adopted.

(Cr Grace / Cr Hegarty)

Notes:

1. Cr Townsend left the meeting at 11.12pm and returned at 11.13pm, having declared a significant non-pecuniary interest in Item C12.1 – N0076/12 – 1105, 1106, 1107, 1108 and 1109 / 4 Daydream Street Warriewood – Alterations and additions to the child care centre including additional floor space, expansion into an adjoining unit and increase in child care places from 90 to 113 - and took no part in discussion or voting on this item. The reason provided by Cr Townsend was:

“Consultant for State Agency that issues license for use of premises.”

2. Cr Grace assumed the Chair during the absence of Cr Townsend.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 11.14PM
ON MONDAY 17 DECEMBER 2012**