



PITTWATER COUNCIL

# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***5 November 2012***

Commencing at 6.33pm

## ATTENDANCE

### Members

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

### Officers

Ferguson, M (General Manager)  
Evans, S (Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Reid, P (Manager, Corporate Strategy & Commercial)  
Lofts, J (Manager, Environmental Compliance)  
Lawler, S (Principal Officer, Reserves & Recreation)  
Godfrey, L (Manager, Community, Library & Economic Development)  
Hewitt, M (Social, Community & Economic Development Coordinator)  
Angles, G (Principal Officer, Administration)  
Tasker, P (Administration Officer/ Minute Secretary)

# ***Council Meeting***

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**Notes:**

1. The Council Meeting commenced at 6.33pm and adjourned at 6.47pm, recommenced at 7.00pm and concluded at 7.01pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 6.48pm and concluded at 6.59pm.

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## **Council Meeting**

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### **1.0 Apologies**

#### **COUNCIL DECISION**

That apologies be received and accepted from Cr Ferguson, Cr McTaggart and Cr White, and leave of absence be granted from the Council Meeting held on 5 November 2012.

(Cr Hegarty / Cr Grace)

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

Cr Hegarty declared a less than significant non-pecuniary interest in Item C8.1 – Surf Club Subsidies - remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr Hegarty was:

*“My partner is the President of Newport SLSC .... I don't believe the decision of Council will affect the surf club operations and my position.”*

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### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 15 October 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 Millar / Cr Griffith)

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#### **4.0 Public Addresses**

Nil.

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#### **5.0 Mayoral Minutes**

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#### **C5.1 Lane Cove Alive Project for Pittwater**

##### **COUNCIL DECISION**

That a report outlining the applicability of the App as well as the 'Alive' project for Pittwater's village centres be brought back to Council in the first quarter of 2013.

(Cr Townsend)

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#### **6.0 Business by Exception (All items on the Agenda)**

Nil.

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#### **7.0 Council Meeting Business**

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#### **C7.1 NOTICE OF MOTION - Certificate in Recognition of Councillors Tenure at Pittwater - (Motion submitted by Cr Julie Hegarty)**

##### **COUNCIL DECISION**

That following the General Election of Council, all Councillors from the previous Council that did not seek re-election or were unsuccessful in re-election receive a framed certificate of service reflecting their term of office with Pittwater Council.

(Cr Hegarty / Cr Townsend)

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#### **C7.2 2011 / 2012 Annual Report**

##### **COUNCIL DECISION**

1. That the 2011/2012 Annual Report for the financial year ending 30 June 2012 be noted.
2. That a copy be forwarded to the Minister for Local Government.

(Cr Townsend / Cr Hegarty)

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

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

(Cr Hegarty / Cr Grace)

### **Notes:**

1. The Council Meeting adjourned at 6.47pm and the Community, Recreation & Economic Development Committee Meeting commenced at 6.48pm.
2. Cr Millar assumed the Chair.

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## **Community, Recreation and Economic Development Committee**

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### **8.0 Community, Recreation and Economic Development Committee Business**

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#### **C8.1 Surf Club Subsidies**

#### **COMMITTEE RECOMMENDATION**

1. That the subsidies offered to the surf clubs this financial year be increased by 3.1% on the 2011/2012 financial year which is in line with the CPI increase.
2. That Council pay a total direct cash subsidy of \$77,895 being:
  - A payment of \$7,303 to each of the nine (9) Surf Clubs in the Pittwater area.
  - A payment of \$6,084 to Surf Life Saving Sydney Northern Beaches Inc for management and administration costs and IRB operations.
  - A shared user charge of \$6,084 to Warringah Surf Rescue.
3. That a rates subsidy of \$40,906 to Palm Beach Surf Club, and \$8,036 to Whale Beach Surf Club for 2011/12, be approved.
4. That the total amount of funding expended on supporting surf life saving and lifeguard services and facilities on Pittwater beaches in 2011/12 be noted.
5. That Surf Life Saving Sydney Northern Beaches Inc and the nine (9) Surf Clubs be invited to a cheque presentation at the Council meeting to be held on Monday 19 November 2012 and their highly valued volunteer support to help keep our beaches safer, be acknowledged.

(Cr Grace / Cr Hegarty)

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| <b>C8.2</b> | <b>Tender T11/12 - Provision of Asset Management and Maintenance Services For Parking Machines</b> |
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**COMMITTEE RECOMMENDATION**

1. That pursuant to Clause 178(1) of the Local Government (General) Regulation 2005, the tender received from DJM Services Group as per the tendered schedule of rates, be accepted and that this company be contracted for an initial period of two (2) years with two (2) extensions of one (1) year each available subject to successful performance.
2. That the General Manager be authorised to approve all contract payments associated with this contract and affix the Seal of Council to any relevant documents if required.

(Cr Grace / Cr Griffith)

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**Procedural Motion (COUNCIL DECISION)**

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

(Cr Townsend / Cr Hegarty)

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| <b>Natural Environment Committee</b> |
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| <b>9.0</b> | <b>Natural Environment Committee Business</b> |
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Nil.

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**Notes:**

1. The Community, Recreation and Economic Development Committee Meeting concluded at 6.59pm and the Council Meeting recommenced at 7.00pm.
2. Cr Townsend resumed the Chair.

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| <b>Council Meeting</b> |
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| <b>10.0</b> | <b>Adoption of Community, Recreation and Economic Development Committee Recommendations</b> |
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**COUNCIL DECISION**

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

(Cr Townsend / Cr Grace)

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| <b>11.0</b> | <b>Adoption of Natural Environment Committee Recommendations</b> |
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Nil.

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| <b>12.0</b> | <b>Councillor Questions on Notice</b> |
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Nil.

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 7.01PM ON  
MONDAY 5 NOVEMBER 2012**