



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

6 August 2012

Commencing at 6.30pm.

ATTENDANCE

Members

Rose, H (Mayor & Chairperson)
White, I (Deputy Mayor)
Giles, P
Grace, B
Hegarty, J
Hock, P
James, D
Townsend, J

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Hansen, M (Principal Officer, Natural Environment & Education)
Davies, P (Principal Engineer, Strategy Investigation & Design)
Pigott, A (Principal Officer, Strategic Planning)
Olsen, A (Strategic Planner)
Munn, L (Manager, Reserves, Recreation & Building Services)
Lawler, S (Principal Officer, Reserves Recreation & Building Services)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer / Minute Secretary)

Council Meeting

TABLE OF CONTENTS

Item No	Item	Page No
Council Meeting		
1.0	Apologies	5
2.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts	5
3.0	Confirmation of Minutes	5
4.0	Public Addresses	6
5.0	Mayoral Minutes	6
6.0	Business by Exception	6
7.0	Council Meeting Business	6
C7.1	NOTICE OF MOTION – Pittwater Ocean Swim Series	6
C7.2	2012 Local Government Association (LGA) Annual Conference - Appointment of Delegates and Submission of Motions	7
Community, Recreation & Economic Development Committee		
8.0	Community, Recreation & Economic Development Committee Business	7
C8.1	Tender T02/12 - Design and Construct a Combination Synthetic Field at Narrabeen Sports High School	8
C8.3	Elanora Heights Masterplan	9
C8.2	Grass Mowing of Council Road Reserves - Tender T07/11	10
Natural Environment Committee		
9.0	Natural Environment Committee Business	11
C9.1	Adoption of Ingleside Chase Reserve Draft Bushfire Management Plan	11

Item No	Item	Page No
Council Meeting		
10.0	Adoption of Community, Recreation and Economic Development Committee Recommendations	11
11.0	Adoption of Natural Environment Committee Recommendations	11
12.0	Councillor Questions	12

Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 7.29pm, recommenced at 9.27pm and concluded at 9.28pm.
2. The Community, Recreation & Economic Development Committee Meeting commenced at 7.30pm and concluded at 9.26pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That an apology be received and accepted from Cr Dunbar and leave of absence be granted from the Council Meeting held on 6 August 2012.

(Cr Hegarty / Cr Giles)

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

Cr Hegarty declared a significant non-pecuniary interest in Item C7.1, NOTICE OF MOTION - Pittwater Ocean Swim Series, and took no part in discussion or voting on this item. The reason provided by Cr Hegarty was:

"My partner is the President of Newport Surf Club which gains a great deal of fundraising from this event".

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 16 July 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 White / Cr Hegarty)

4.0 Public Addresses

C7.1 – NOTICE OF MOTION – Pittwater Ocean Swim Series – with the leave of the Council Mr Warren Young from the Avalon Surf Life Saving Club addressed the meeting speaking in support of this item.

C8.1 Tender T02/12 – Design and Construct a Combination Synthetic Field at Narrabeen Sports High School – with the leave of the Council Mr Chris Hornsby (President, Warriewood Residents Association) addressed the meeting speaking against this item and Mr Peter Stokes (Narrabeen Sports High School) addressed the meeting speaking in support of this item.

C8.3 Elanora Heights Masterplan – with the leave of the Council Ms Karla Rothpletz-Tatt and Mr Michael Godden addressed the meeting speaking against this item, and Ms Celena Griffiths and Mr David Gibbons addressed the meeting speaking in support of this item.

5.0 Mayoral Minutes

Nil.

6.0 Business by Exception (All items on the Agenda)

COUNCIL DECISION

That Items C7.2 and C9.1 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr Giles)

7.0 Council Meeting Business

C7.1 NOTICE OF MOTION - Pittwater Ocean Swim Series (Motion submitted by Cr Grace)

COUNCIL DECISION

1. That Council sponsor the 'Pittwater Ocean Swim' 2012 – 2013 for an amount up to \$5,000.
2. That any funding greater than \$5,000 being at the discretion of the General Manager.

(Cr Grace / Cr Giles)

Note:

Cr Hegarty left the meeting at 7.12pm and returned at 7.29pm and took no part in discussion or voting on this item having declared a significant non-pecuniary interest. The reason provided by Cr Hegarty was:

"My partner is the President of Newport Surf Club which gains a great deal of fundraising from this event".

C7.2	2012 Local Government Association (LGA) Annual Conference - Appointment of Delegates and Submission of Motions
-------------	---

COUNCIL DECISION (By Exception)

1. That the attached Motions be submitted to the Local Government Association for consideration at the 2012 LGA Conference in Dubbo.
2. That Council register places for four (4) voting delegates to attend the 2012 LGA Conference.

(Cr Hegarty / Cr Giles)

Procedural Motion (COUNCIL DECISION)

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

(Cr Giles / Cr Hock)

Notes:

1. The Council Meeting adjourned at 7.29pm and the Community, Recreation & Economic Development Committee Meeting commenced at 7.30pm.
2. Cr Rose remained in the Chair.

Community, Recreation and Economic Development Committee

8.0	Community, Recreation and Economic Development Committee Business
------------	--

C8.1	Tender T02/12 - Design and Construct a Combination Synthetic Field at Narrabeen Sports High School
-------------	---

COMMITTEE RECOMMENDATION

1. That pursuant to Section 178 (1) of the Local Government (General) Regulations 2005, the tender received from Turf One Pty Ltd for the design and construction of a combination synthetic AFL and soccer field at Narrabeen Sports High School in the amount of \$1,268,571.00 excluding GST be accepted.
2. That the General Manager be authorised to sign all documentation required for the execution of Tender T02/12.
3. That unsuccessful tenderers be advised of the decision and thanked for their participation.
4. That the Department of Education and Communities be advised of the decision.

(Cr White / Cr Giles)

Note:

The following Amendment was moved by Cr Townsend and seconded by Cr Hegarty and was subsequently withdrawn by Cr Townsend with the agreement of Cr Hegarty:

- "1. That pursuant to Section 178 (1) of the Local Government (General) Regulations 2005, the tender received from Turf One Pty Ltd for the design and construction of a combination synthetic AFL and soccer field at Narrabeen Sports High School in the amount of \$1,268,571.00 excluding GST be accepted.*
- 2. That the General Manager be authorised to sign all documentation required for the execution of Tender T02/12.*
- 3. That unsuccessful tenderers be advised of the decision and thanked for their participation.*
- 4. That the Department of Education and Communities be advised of the decision.*
- 5. That a landscape plan of management be prepared and brought back to Council prior to removal of the mound."*

Procedural Motion (COUNCIL DECISION)

That Cr Townsend be granted an extension of time to complete her address to the meeting on this item.

(Cr Hegarty / Cr Rose)

Procedural Motion (COUNCIL DECISION)

That Cr Hegarty be granted an extension of time to complete her address to the meeting on this item.

(Cr Rose / Cr Grace)

Notes:

1. The following unsuccessful subsequent motion was moved by Cr Hegarty and seconded by Cr Townsend and was lost on the casting vote of the Mayor:

“That Council officers invite interested Community Groups, local residents and Councillors to attend a further public meeting in regard to the Combination Synthetic Field at Narrabeen Sports High School, principally to discuss and resolve hours of usage of the field and amenity of the residents.”

2. Cr Grace requested a division on the unsuccessful subsequent motion which was duly taken and resulted in the following voting:

Aye (For)	No (Against)
Cr Townsend	Cr Giles
Cr Hegarty	Cr James
Cr Grace	Cr Rose
Cr White	Cr Hock

C8.3 Elanora Heights Masterplan

COMMITTEE RECOMMENDATION

1. That Council note the contents of the above report in relation to the master planning process and project timeline.
2. That Council adopt the Elanora Heights Masterplan **(as tabled)**.
3. That the changes proposed to the Pittwater LEP be incorporated into the Pittwater Standard Instrument LEP.
4. That Pittwater 21 DCP be amended in accordance with the changes outlined in the Elanora Heights Masterplan.
5. That a public notice of the decision to approve the amendment to Pittwater 21 DCP be placed in the Manly Daily in accordance with the EP&A Regulation 2000.
6. That letters be forwarded to all persons who have made submissions and community groups advising of Council's decision.
7. That a copy of Pittwater 21 DCP, as amended, be forwarded to the Director-General of the Department of Planning, pursuant to section 25AB of the EP&A Regulation 2000.

(Cr James / Cr Giles)

Notes:

1. Cr Hegarty requested a division which was duly taken and resulted in the following voting:

Aye (For)

Cr White

Cr Rose

Cr Giles

Cr James

Cr Hock

No (Against)

Cr Hegarty

Cr Townsend

Cr Grace

2. The following unsuccessful motion was moved by Cr Townsend and seconded by Cr Grace:

"That the plan be deferred for a period of time to address the traffic concerns that have been raised by staff in their report and by residents."

3. Cr Townsend left the meeting at 9.25pm and did not return.

C8.2	Grass Mowing of Council Road Reserves - Tender T07/11
-------------	--

COMMITTEE RECOMMENDATION

1. That pursuant to Section 178(1) of the Local Government (General) Regulation 2005, the tender received from Prime Facility & Asset Management, Grass Mowing of Council Road Reserves (T07/11) for a period of two (2) years in the amount of \$73,456 with the option to extend for a one (1) year period be accepted.
2. That the General Manager be authorised to sign all documentation required for the execution of Tender T07/11.
3. That unsuccessful tenderers be advised of the decision and thanked for their participation.

(Cr James / Cr Giles)

Procedural Motion (COUNCIL DECISION)

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

(Cr Hegarty / Cr Hock)

Notes:

1. The Community, Recreation & Economic Development Committee Meeting concluded at 9.26pm and the Council Meeting recommenced at 9.27pm.
2. Cr Rose remained in the Chair.

Natural Environment Committee

9.0 Natural Environment Committee Business

C9.1 Adoption of Ingleside Chase Reserve Draft Bushfire Management Plan

COUNCIL DECISION (By Exception)

That the Ingleside Chase Reserve Bushfire Management Plan, as tabled at the meeting, be adopted.

(Cr Hegarty / Cr Giles)

Council Meeting

10.0 Adoption of Community, Recreation and Economic Development Committee Recommendations

COUNCIL DECISION

That the recommendations on Items C8.1, C8.2 and C8.3 of the Community, Recreation and Economic Development Committee, comprising all Council members be and are hereby adopted.

(Cr Hock / Cr Grace)

11.0 Adoption of Natural Environment Committee Recommendations

Nil (By Exception).

12.0	Councillor Questions
-------------	-----------------------------

Nil.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 9.28PM ON
MONDAY 6 AUGUST 2012**