



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

7 May 2012

Commencing at 6.30pm.

ATTENDANCE

Members

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

Officers

Hunt, C (Acting General Manager)
Godfrey, L (Acting Director, Environmental Planning & Community)
Lawrence, W (Manager, Administration & Governance)
Reid, P (Manager, Corporate Strategy & Commercial)
Pang, J (Manager, Catchment Management & Climate Change)
Pigott, A (Principal Officer, Strategic Planning)
Hewitt, M (Social, Community & Economic Coordinator)
William-Smith, P (Regional Economic Development Coordinator)
Munn, L (Manager, Reserves, Recreation & Building Services)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 6.42pm, recommenced at 8.17pm and concluded at 8.18pm.
 2. The Community, Recreation and Economic Development Committee Meeting commenced at 6.43pm and concluded at 7.43pm.
 3. The Natural Environment Committee Meeting commenced at 7.44pm and concluded at 8.16pm.
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Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr Hegarty and leave of absence be granted from the Council Meeting held on 7 May 2012.

(Cr James / Cr White)

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

Nil.

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 16 April 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 Hock / Cr White)

4.0 Public Addresses

C8.4 – Future of the Former Avalon Girl Guides Hall – with the leave of the Council Ms Meg Johnson addressed the meeting speaking against the recommendation on this item.

5.0 Mayoral Minutes

Nil.

6.0 Business by Exception (All items on the Agenda)

COUNCIL DECISION

That Items C9.4 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr White / Cr James)

7.0 Council Meeting Business

Nil.

Procedural Motion (COUNCIL DECISION)

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

(Cr White / Cr Hock)

Notes:

1. The Council Meeting adjourned at 6.42pm and the Community, Recreation & Economic Development Committee Meeting commenced at 6.43pm.
2. Cr Rose remained in the Chair.

Community, Recreation and Economic Development Committee

8.0 Community, Recreation and Economic Development Committee Business

C8.4 Future of the Former Avalon Girl Guides Hall

COMMITTEE RECOMMENDATION

1. That Council note the findings of this report that converting the former Girl Guides Hall into a Men's Shed is not viable.
2. That Council write to the Clareville and Bilgola Plateau Residents Association Inc. thanking them for their involvement in assessing the viability of a Men's Shed in the former Avalon Girl Guides Hall.
3. That Council lifts the moratorium on demolishing the former Girl Guides Hall at Avalon and proceed to demolish the Hall with the area occupied by the building to be reinstated as open space.

(Cr Giles / Cr James)

Notes:

1. Dissent:

Cr Townsend and Cr Grace requested that their names be recorded as having voted against the motion which was carried.

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

1. *That Council note the findings of this report that converting the former Girl Guides Hall to a Men's Shed be presented at a Community Meeting.*
2. *That a report be brought back to Council following that meeting.*
3. *That the moratorium on demolishing the former Girl Guide Hall at Avalon remain until after the report is brought back to Council.*

C8.1	Draft Pittwater Economic Development Plan 2012-2016
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COMMITTEE RECOMMENDATION

1. That Council note the development of the first Economic Development Plan 2012-2016 'Working Locally - Connecting Globally'.
2. That the Draft Plan (as tabled) be placed on public exhibition for a period of 28 days and a further report be presented to Council after this exhibition period.

(Cr Rose / Cr Townsend)

C8.2	Draft Pittwater Social Plan 2012-2016
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COMMITTEE RECOMMENDATION

1. That Council note the development of the Social Plan 2012-2016 '*Live, Connect, Participate*'.
2. That the Draft plan (as tabled) be placed on public exhibition for a period of 28 days and a further report be presented to Council after this exhibition period.

(Cr Townsend / Cr James)

C8.3	Police and Community Youth Club (PCYC)
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COMMITTEE RECOMMENDATION

1. That the update on the progress of the Police and Community Youth Club (PCYC) project and related community consultation be noted.
2. That Council note the correspondence received today (7 May 2012) from the CEO of PCYC NSW indicating that Council has been unsuccessful with its application for a grant of \$2.5 million. Furthermore, it be noted that there are still three grants of \$250,000 each yet to be allocated.
3. That a further report be brought to Council outlining the implications of this announcement.

(Cr White / Cr Rose)

Procedural Motion (COUNCIL DECISION)

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

(Cr Grace / Cr Giles)

Notes:

1. The Community, Recreation & Economic Development Committee Meeting concluded at 7.43pm and the Natural Environment Committee Meeting commenced at 7.44pm.
2. Cr White assumed the Chair.

Natural Environment Committee

9.0 Natural Environment Committee Business

C9.1 Sand Point Boat Ramp Climate Change Impact Assessment Public Exhibition and Recommendations

COMMITTEE RECOMMENDATION

1. That the Sand Point Boat Ramp Climate Change Impact Assessment prepared by NSW Public Works Manly Hydraulics Laboratory (**as tabled**) be acknowledged.
2. That Option 1 of the Sand Point Boat Ramp Climate Change Impact Assessment, ie carry out minor repairs to the edges and toe of the ramp with ongoing maintenance to keep it in a serviceable condition, be endorsed by Council.

(Cr Grace / Cr Townsend)

C9.2 Waste and Sustainability Improvement Payment Standard Requirement - Climate Change Risk Assessment

COMMITTEE RECOMMENDATION

That the Climate Change Risk Assessment (**as tabled**) be endorsed by Council, and then submitted to the Office of Environment and Heritage (OEH) to fulfil Council's 2011/12 Waste and Sustainability Improvement Payment (WaSIP) standard for climate change.

(Cr Townsend / Cr James)

C9.3	Waste and Sustainability Improvement Plan Standard Requirement - Water Efficiency Plan
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COMMITTEE RECOMMENDATION

1. That the Water Efficiency Plan (**as tabled**) be endorsed by Council, and then submitted to Office of Environment and Heritage (OEH) to fulfil Councils 2011/12 Waste and Sustainability Improvement Payment (WaSIP) standard for water efficiency.
2. That it be noted that the actions outlined in Section Four of the Plan which Council are responsible for, be implemented by the nominated completion date (subject to the continuation of WaSIP funding for all items not included in the draft Delivery Plan).
3. That an internal water efficiency team with representatives from Finance and facility managers be established to discuss progress on the Water Efficiency Plan actions and funding for future years.

(Cr James / Cr Giles)

C9.4	Submission to the DP&I - Proposed Changes to the Way in Which Local Environmental Plans Are Made
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COUNCIL DECISION (By Exception)

That the submission at **Attachment 1** be forwarded to the Department of Planning & Infrastructure.

(Cr White / Cr James)

C9.5	Tender T05/12 - Energy Supply for Pittwater Council Large Sites and Street Lighting
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COMMITTEE RECOMMENDATION

1. That the lowest price tender received from AGL for the provision of electricity to Council's street lighting and large sites combined in the amount of \$ 2,309,675.50 including GST for a three (3) year period including the carbon tax post 1 July 2012, be adopted.
2. That the General Manager be authorised to sign all documentation required for the execution of Tender T05/12.
3. That the unsuccessful tenderers be advised of Council's decision.

(Cr James / Cr Rose)

C9.6	Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 17 March 2012
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COMMITTEE RECOMMENDATION

1. That the Minutes of the Sydney Coastal Councils Group (SCCG) Ordinary Meeting of 17 March 2012 be noted.
2. That the final draft Coastal Inundation Map for the Pittwater LGA (prepared by the CSIRO) be referred to Cardno for assessment and review in light of the Pittwater foreshore floodplain mapping already undertaken for Council by that consultant.

(Cr Townsend / Cr Giles)

Procedural Motion (COUNCIL DECISION)

That the Natural Environment Committee Meeting be adjourned and the Council Meeting now recommence.

(Cr Rose / Cr Giles)

Notes:

1. The Natural Environment Committee Meeting concluded at 8.16pm and the Council Meeting recommenced at 8.17pm.
2. Cr Rose resumed the Chair.

Council Meeting

10.0	Adoption of Community, Recreation and Economic Development Committee Recommendations
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COUNCIL DECISION

That the recommendations on Items C8.1, C8.2, C8.3 and C8.4 of the Community, Recreation & Economic Development Committee comprising all Council members be, and are hereby, adopted.

(Cr Grace / Cr James)

11.0	Adoption of Natural Environment Committee Recommendations
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COUNCIL DECISION

That the recommendations on Items C9.1, C9.2, C9.3, C9.5 and C9.6 of the Natural Environment Committee comprising all Council members be, and are hereby, adopted.

(Cr Giles / Cr Hock)

12.0	Councillor Questions
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Nil.

**There being no further business
the Council Meeting concluded at
8.18pm on Monday, 7 May, 2012**