



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

2 April 2012

Commencing at 6.32pm

ATTENDANCE

Members

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

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)
Munn, L (Manager, Reserves, Recreation & Building Services)
Shaw, M (Manager, Urban Infrastructure)
Lofts, J (Manager, Environmental Compliance)
Steyn, R (Internal Auditor)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.32pm and adjourned at 7.28pm, recommenced at 7.35pm and concluded at 7.36pm.
2. The Community, Recreation & Economic Development Committee Meeting commenced at 7.29pm and concluded at 7.34pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That an apology be received and accepted from Cr Townsend and leave of absence be granted from the Council Meeting held on 2 April 2012.

(Cr Giles / Cr James)

FURTHER COUNCIL DECISION

That Council's sympathy and condolences relating to the death of Cr Townsend's partner, Clinton Furman, be recorded in the Minutes.

(Cr Rose / Cr Giles)

FURTHER COUNCIL DECISION

That an apology be received and accepted from Cr Hegarty and leave of absence be granted from the Council Meeting held on 2 April 2012.

(Cr White / Cr Giles)

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 19 March 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 Giles / Cr Hock)

4.0 Public Addresses

C7.4 – Pittwater's Most Scenic Streets Register – With the leave of the Council Mr Bryce Ross-Jones (Palm Beach Whale Beach Residents Association) and Ms Jacqui Marlow addressed the meeting speaking in support of this item.

C7.6 – Adoption of the Road Reserve and Streetscape Management Policy and the Streetscape Management Guidelines – With the leave of the Council Mr Bryce Ross-Jones (Palm Beach Whale Beach Residents Association) addressed the meeting speaking against this item and Ms Jacqui Marlow 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 C7.1, C7.2 and C7.3 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Giles / Cr White)

7.0	Council Meeting Business
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C7.4	Pittwater's Most Scenic Streets Register
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COUNCIL DECISION

1. That the Pittwater's Most Scenic Streets Register as tabled at the meeting be adopted.
2. That the Pittwater's Most Scenic Streets Register, be reviewed in three years time to assess the effectiveness of the community awareness programs.

(Cr Giles/ Cr James)

C7.6	Adoption of the Road Reserve and Streetscape Management Policy and the Streetscape Management Guidelines
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COUNCIL DECISION

1. That Council adopt the Pittwater Road Reserve and Streetscape Management Policy and the Pittwater Streetscape Management Guidelines.
2. That Council revokes the following policies as they are amalgamated into the Pittwater Road Reserve and Streetscape Management Policy and the Pittwater Streetscape Management Guidelines:

Policy No 27, Policy No 53, Policy No 58, Policy No 59, Policy No 60, Policy No 61, Policy No 62, Policy No 64, Policy No 65, Policy No 66, Policy No 68, Policy No 70, Policy No 72, Policy No 77, Policy No 78, Policy No 80, Policy No 81, Policy No 91, Policy No 104 and Policy No 112.

(Cr White / Cr Giles)

Notes:

1. The following unsuccessful amendment was moved by Cr Grace and lapsed for want of a seconder:
"That this matter be deferred for one month to allow further consideration."
2. **Dissent:**
Cr Grace requested that his name be recorded as having voted against the motion which was carried.

C7.5	Adoption of Plan of Management - Mona Vale General Cemetery
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COUNCIL DECISION

That the Mona Vale General Cemetery Plan of Management, as tabled at the meeting, be adopted. The adopted material includes the masterplan and amendments as outlined under Item 2.6.

(Cr White / Cr Hock)

C7.1	Tender 06/11 - Provision of Records Management Services
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COUNCIL DECISION (By Exception)

- 1 That the tender received from Grace Records Management Pty Ltd for the provision of Records Management Services for a three (3) Year term with a one (1) year option, be accepted, and
- 2 That the General Manager be authorised to sign all documentation required for the execution of Tender 06/11.

(Cr Giles / Cr White)

C7.2	Report on negotiations - Tender T03/11 - Supply and Installation of Pay and Display Parking Ticket machines and Central Management System
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COUNCIL DECISION (By Exception)

1. That the offer from CDS Worldwide for the Supply of Pay and Display Parking Ticket Machines and Central Management System for \$398,217.00 be accepted.
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 Giles / Cr White)

C7.3	Waste Levy Review & Submission
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COUNCIL DECISION (By Exception)

That the attached submission letter be sent.

(Cr Giles / Cr White)

Procedural Motion (COUNCIL DECISION)

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

(Cr James / Cr Giles)

Notes:

1. The Council Meeting adjourned at 7.28pm and the Community, Recreation and Economic Development Committee Meeting commenced at 7.29pm.
 2. Cr Rose remained in the Chair.
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Community, Recreation and Economic Development Committee

8.0 Community, Recreation and Economic Development Committee Business

C8.1 Construction of Playing Fields at Narrabeen Sports High School

COUNCIL DECISION

1. That the commitment of up to \$1.9 million of funding from the Warriewood Valley Section 94 Open Space element for the construction of the synthetic playing field, the turf playing field and the upgrading of the dressing room/amenities at Narrabeen Sports High School highlighted in this report, be noted.
2. That the General Manager be authorised to enter into a 60 year licence (20+20+20) (and sign all necessary documentation) with the Department of Education to secure the future provision of the playing fields for the incoming population of Warriewood Valley in accordance with the requirements of the adopted Warriewood Valley S94 Plan.
3. That the use of an open tender process involving the calling of tenders from AFL accredited synthetic turf contractors for the construction of the synthetic turf playing field at North Narrabeen High School be approved.
4. That a report on the tender submissions received from these accredited contractors be brought back to Council for consideration.

(Cr White / Cr James)

Procedural Motion (COUNCIL DECISION)

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

(Cr James / Cr Giles)

Notes:

1. The Community, Recreation and Economic Development Committee Meeting concluded at 7.34pm and the Council Meeting recommenced at 7.35pm.
2. Cr Rose remained in the Chair.

Council Meeting

9.0 Adoption of Community, Recreation and Economic Development Committee Recommendation**COUNCIL DECISION**

That the recommendation on Item C8.1 of the Community, Recreation and Economic Development Committee comprising all Council members be, and is hereby, adopted.

(Cr Giles / Cr Hock)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.36PM
ON MONDAY, 2 APRIL, 2012**