



PITTWATER COUNCIL

# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***6 February 2012***

Commencing at 6.36pm

## **ATTENDANCE**

### **Members**

Rose, H (Mayor & Chairperson)  
White, I (Deputy Mayor)  
Dunbar, B  
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)  
Godfrey, L (Manager, Community, Library & Economic Development)  
Lofts, J (Manager, Environmental Compliance)  
Reid, P (Manager, Corporate Strategy & Commercial)  
Angles, G (Principal Officer, Administration)  
Tasker, P (Administration Officer / Minute Secretary)

# Council Meeting

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**Notes:**

1. The Council Meeting commenced at 6.36pm and adjourned at 7.35pm, recommenced at 8.05pm and concluded at 8.06pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 7.36pm and concluded at 7.57pm.
3. The Natural Environment Committee Meeting commenced at 7.58pm and concluded at 8.04pm.

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## **Council Meeting**

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### **1.0 Apologies - Nil**

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

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### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 19 December 2011, 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 Dunbar / Cr Hock)

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### **4.0 Public Addresses**

#### **Proceedings in Brief**

**C7.4 – Delegations over Christmas – New Year Recess 2011/2012** – Mr David Kissane with the leave of the Council addressed the meeting speaking against Item C4.1 of the S379(1) Committee of Council Meeting held on 18 January 2012: N0189/11/S96/1 – use of the premises at 1408-1410 Pittwater Road North Narrabeen as a motor vehicle dealership and automotive workshop.

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### **5.0 Mayoral Minutes - Nil**

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

### **COUNCIL DECISION**

That Item C7.2 be dealt with by exception and the recommendations contained in the report for this item be adopted.

(Cr Hegarty / Cr Giles)

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## **7.0 Council Meeting Business**

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### **C7.4 Delegations over Christmas - New Year Recess 2011/2012**

#### **COUNCIL DECISION**

1. That Council note there were no policy making functions undertaken by the Mayor during the 2011/2012 recess period.
2. That Council note the attached minutes of the S379 (1) Committee of Council held on 18 January 2012 and the decisions made under delegation.

(Cr Grace / Cr Giles)

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

That Cr Grace be granted an extension of time to enable him to complete his address to the meeting on this item.

(Cr Hegarty / Cr Rose)

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### **C7.1 Tender T03/11 - Supply and Installation of Pay and Display Parking Ticket Machines and Central Management System**

#### **COUNCIL DECISION**

1. That tenders received from Australian Parking and Revenue Control, CDS Worldwide Pty Ltd, Duncan Solutions Pty Ltd, Integrated Services Ltd and TMA Tech Pty Ltd not be accepted and the General Manager be authorised to enter into negotiation with the two highest scored tenderers for the supply and installation of Pay and Display parking ticket machines and central management system
2. That a report on the negotiations be presented to Council.

(Cr Giles / Cr James)

**Notes:**

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

- "1. Council has declined to invite fresh tenders or applications for the supply and installation of Pay and Display parking ticket machines and central management system.*
- 2. Council has determined to enter into negotiations with the persons with the two highest scored tenders.*
- 3. The General Manager be authorised to enter into negotiations with the two highest scored tenders.*
- 4. That the Pittwater Procurement Policy sustainable procurement objectives are met.*
- 5. That a report on the negotiations and compliance with the sustainable procurement objectives be presented to Council."*

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<b>C7.2</b>	<b>RFT 2011/114 - SHOROC - Supply and Delivery of Road Construction Services and Materials</b>
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**COUNCIL DECISION (By Exception)**

1. That the Tenders from Table 1 (shown in 2.6) for the provision of Supply and Delivery of Road Construction Services (SHOROC RFT 2011/114) in accordance with the price schedule for each recommended supplier, be accepted for a period of three (3) years from 1 January 2012 to December 2014.
2. That the procurement be sourced from the lowest pricing and where not available, procurement is sourced from the next lowest pricing.

(Cr Hegarty / Cr Giles)

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<b>C7.3</b>	<b>Audit &amp; Risk Committee - Operations Report for the Period 1 January to 31 December 2011</b>
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**COUNCIL DECISION**

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

(Cr Giles / Cr Rose)

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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 Giles)

**Notes:**

1. The Council Meeting adjourned at 7.35pm and the Community, Recreation & Economic Development Committee Meeting commenced at 7.36pm.
2. Cr Rose remained in 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 Pittwater Volunteer Awards Program 2012**

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#### **COMMITTEE RECOMMENDATION**

1. That Council support the inclusion of a 20+ years of Outstanding Volunteering in Pittwater Award to mark the 20<sup>th</sup> Anniversary of Pittwater Council. Further, that certificates be awarded to all nominees for 20+ years of volunteering in Pittwater.
2. That the following Councillors be nominated to sit on the Pittwater Volunteer Awards Program assessment panel.

North Ward: Cr Hock  
Central Ward: Cr White  
South Ward: Cr Hegarty

(Cr Rose / Cr Giles)

**Notes:**

1. The following unsuccessful motion was moved by Cr Grace and seconded by Cr Hock:
  - "1. That Council support the inclusion of a 20+ years of Volunteering in Pittwater award to mark the 20<sup>th</sup> Anniversary of Pittwater Council.
  2. That the following Councillors be nominated to sit on the Pittwater Volunteer Awards Program assessment panel:

North Ward: Cr Hock  
Central Ward: Cr White  
South Ward: Cr Hegarty"

2. The following unsuccessful amendment was moved by Cr Hegarty and seconded by Cr Townsend:

- "1. That Council ask the General Manager to investigate and include an appropriate way to acknowledge volunteers with more than 20 years at this year's Awards and who are attending this year's ceremony.
2. That the following Councillors be nominated to sit on the Pittwater Volunteer Awards Program assessment panel:

North Ward: Cr Hock  
Central Ward: Cr White  
South Ward: Cr Hegarty"

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

That the Community, Recreation & Economic Development Committee Meeting be concluded and the Natural Environment Committee Meeting now commence.

(Cr White / Cr Giles)

#### **Notes:**

1. The Community, Recreation & Economic Development Committee Meeting concluded at 7.57pm and the Natural Environment Committee Meeting commenced at 7.58pm.
2. Cr Rose remained in the Chair.

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## **Natural Environment Committee**

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### **9.0 Natural Environment Committee Business**

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#### **C9.1 Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 3 December 2011**

### **COMMITTEE RECOMMENDATION**

That the Minutes of the Sydney Coastal Councils Group (SCCG) Ordinary Meeting of 3 December 2011 be noted.

(Cr Townsend / Cr Giles)

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

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

(Cr Hegarty/ Cr Grace)

#### **Notes:**

1. The Natural Environment Committee Meeting concluded at 7.58pm and the Council Meeting commenced at 8.04pm.
2. Cr Rose remained in the Chair.

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## **Council Meeting**

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### **10.0 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 Grace)

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### **11.0 Adoption of Natural Environment Committee Recommendation**

#### **COUNCIL DECISION**

That the recommendation on Item C9.1 of the Natural Environment Committee comprising all Council members be and is hereby adopted.

(Cr Hegarty / Cr Hock)

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### **12.0 Councillor Questions - Nil**

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**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 8.06PM ON  
MONDAY 6 FEBRUARY 2012**